

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048991

FILED
May 01, 2004
Secretary of State

Entity Name: STONECASTLE CO.

Current Principal Place of Business:

705-201 SW 75TH STREET
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

705-201 SW 75TH STREET
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, INGER
13633 NW 91TH PLACE
ALACHUA, FL 32615

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STENBORG, JAN
Address: FARSTAVAGEN 15 12334 FARSTA
City-St-Zip: STOCKHOLM SWEDEN, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAN STENBORG

DP

05/01/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date