FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #<sub>P01000075109</sub> FILED 1. Entity Name 03 OCT 24 PM 4: 53 STONEWOOD CONSTRUCTION, INC. SECRETARY OF STATE TALLAHASSEE. FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2431 Sunnyside Lane 2431 Sunnyside Lane Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Sarasota, FL City & State Sarasota, FL 4. FEI Number 65-1124914 Applied For Not Applicable Country Country \$8.75 Additional 34239 34239 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Bird, Craig DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
2431 Sunnyside Lane IN THIS SPACE 34239 Sarasota 8. 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. I am familiar with, and accept the obligations of registered agent. 900024092759 10/24/03--01070--004 \*\*150, D0 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Trust Fund Contribution. Amended UBR is \$61.25 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 TITLE TITLE Bird, Craig NAME. NAME 2431 Sunnyside Lane STREET ADDRESS STREET ADDRESS Sarasota, FL 34239 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Malecki, Gregory S. NAME NAME 4733 Webber Street STREET ADDRESS STREET ADDRESS Sarasota, FL 34233 CITY-ST-ZIP CITY-ST-ZIP ST. .... TITLE \*\*\* TITLE-Cancellieri, Perry NAME NAME. 2213 Lime Oak Court STREET ADORESS STREET ADDRESS DO NOT WRITE Sarasota, FL 34232 CITY-ST-ZIP CITY-ST-ZIF TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE NAME NAME # STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

10/22/2003

Daytime Phone #

CR2E034B (12/02)

## HOWARD R. WOMELDORPH, JR., C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANT
7648 LOCKWOOD RIDGE ROAD, SARASOTA, FLORIDA 34243 (941) 351-3561

October 22, 2003

Florida Department of State Division of Corporation P. O. Box 6327 Tallahassee, Florida 32314

RE: Stonewood Construction, Inc. Document #P01000075109 FEI # 65-1124914

To Whom It May Concern:

It has come to my attention that my client did not receive the first Uniform Business Report mailed to them in January, nor did they receive the second notice, nor the dissolution. When checking the website I noticed that you have an invalid mailing address.

We called your office explaining the situation and you advised us to enclose a letter along with this return.

Enclosed please find the 2003Uniform Business Report, and a check for \$150.00.

If you have any questions regarding this matter please call me at 941-351-3561.

Very truly yours,

Howard R. Womeldorph, Jr., C.P.A.

HRW/ljw