2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jun 09, 2004 08:00 AM **DOCUMENT # J54623 Secretary of State** 1. Entity Name STONEFORT INC. Principal Place of Business Mailing Address % EDWARD FORTIN % EDWARD FORTIN 3605 BOCA CIEGA 3605 BOCA CIEGA NAPLES, FL 33962 NAPLES, FL 33962 05272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2759105 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent FORTIN, EDWARD DO NOT WRITE 3605 BOCA CIEGA NAPLES, FL 33962 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 **OFFICERS AND DIRECTORS** 10. Đ TIME FORTIN, EDWARD HAME STREET ADDRESS 3605 BOCA CIEGA U00000162354 06/03/04-80003-007 150.00 CITY-ST-ZIP NAPLES, FL उसा ह NAME STREET ADDRESS CITY-ST-ZIP 3333 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE HAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ASDRESS CITY-\$1-21P TITLE

12. I hereby certify that the Information supplied with this filling 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CRY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR