2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 08, 2004 08:00 AV DOCUMENT # 270945 **Secretary of State** 1. Entity Name STONEY'S ENTERPRISES, INC. Principal Place of Business Mailing Address 2150 GOODLETTE RD 2150 GOODLETTE RD SUITE 700 NAPLES FL 34102 SUITE 700 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1031146 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ASHLEY, REX N. Street Address (P.O. Box Number is Not Acceptable) 1044 CASTELLO DRIVE SUITE 106 NAPLES FL 34103 City Zip Code 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 if applicable (NOTE, Registered Agent signature required when reinstating) STAG FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition U00000080599 03/08/04-80116-002 150.00 NAME LOFGREN, DARLENE S. NAME STREET ADDRESS 1010 GALLEON DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP THE ☐ Delete THE ☐ Change Addition HARE STONEBURNER, KEVIN NAME STREET ADDRESS 2150 GOODLETTE RD STE 700 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change Addition NAME MAAR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Defete 11115 Сhange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 C#TY - ST - 789 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

- 03/03/04

239-649-8700

Daytime Phone #