2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2005 8:00 am Secretary of State DOCUMENT # 310076 05-03-2005 90064 008 ***150.00 STONE CRABS, INC. Principal Place of Business Mailing Address 11 WASHINGTON AVE MIAMI BEACH FL 33139 11 WASHINGTON AVE MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-1150480 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAWITZ Name -SWAITZ, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 11 WASHINGTON AVENUE MIAMI BEACH FL 33139 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete ☐ Change SAWITZ, IRWIN STREET ADDRESS **104 SAN MATEO PLACE** STREET ADDRESS CHAPEL HILL FL 27514 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE [] Change Addition BASS, JOANN S. NAME NAME STREET ADDRESS 400 S. POINTE DR. #1502 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE SAWITZ, STEPHEN STREET ADDRESS 11 WASHINGTON AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH FL 33139 Change ☐ Delete THE ☐ Addition TITLE HERSHEY, JODI NAME NAME STREET ADDRESS 11 WASHINGTON AVENUE STREET ADDRESS MIAMI BEACH FL 33139 CITY-SI-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP

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 Block 11 if changed, or on an attachment with address, with all other like empowered.

SIGNATURE:

AME OF SIGNING OFFICER OR DIRECTOR

FILED