2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 601195

1. Entity Name



FILED Apr 15, 2004 8:00 am Secretary of State

04-15-2004 90004 001 ***158.75

| EDWARD | D. STONE, JR. AND ASSO | CIATES, INC. | | T.J. | | | | | | |
|--|--|--|--|---------------------|--|--|---------------------------------|--|----------------------------|--|
| Principal Place of Business % JOSEPH J. LALLI 1512 EAST BROWARD BLVD., SUITE 110 FORT LAUDERDALE, FL 33301 | | Mailing Address % Joseph J. Lalli 1512 East Broward Blvd., Suite 110 Fort Lauderdale, Fl. 33301 | | | | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 03052004 | Chg-P | CR2E03 | 34 (10/03) | | |
| City & State | | City & State | | • | 4. FEI Numbe 59-1265 | | | | plied For t Applicable | |
| Zip | Country | Zip | Country | - | 5. Certificate | of Status Desired | | \$8.75 Add Fee Require | | |
| | 6. Name and Address of Current R | egistered Agent | | | 7. Name and | Address of New F | Registered A | gent | | |
| | | | Name | Name | | | | | | |
| | SEPH J FBROWARD SUITE 110 IDERDALE, FL 33301 | | Street Addres | | | (P.O. Box Number is Not Acceptable) | | | | |
| | , | | City | | | · · · · · · · · · · · · · · · · · · · | | Zip Code | e | |
| | | | | | <u> </u> | | FL | | | |
| | named entity submits this statement for ions of registered agent. | the purpose of changing its r | egistered office or | register | red agent, or both | h, in the State of Ff | lorida. I am f | amiliar with, | and accept | |
| SIGNATURE_ | Signature, typed or printed name of registered agent an | id Itle if applicable. (NOTE: | Registered Agent signalu | re required | d when reinstating) | | DATE | | | |
| | E NOW!!! FEE IS \$150,00 ay 1, 2004 Fee will be \$550.0 | Section Campaig Trust Fund Contri | | | .00 May Be led to Fees | , | | | | |
| 10. | OFFICERS AND D | IRECTORS | 11. | | ADDITIONS/ | CHANGES TO OFF | ICERS AND | DIRECTORS | 3 IN 11 | |
| TITLE | CD | Delete | TITLE | | | | | ☐ Change | ☐ Addition | |
| NAME | STONE, EDWARD D. JR | | NAME | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 151 STINGAREE POINT VERO BEACH, FL | | STREET ADDRESS CITY-ST-ZIP | | | | | | ļ | |
| TITLE | SD SD | N Pales | TITLE | VA | | | | ☐ Change | Addition | |
| NAME | COOLMAN, C. DOUGLAS | Delete | NAME | - | ROBERT | BEHLING | <u> </u> | ☐ circilite | Auditor | |
| STREET ADDRESS | 1911 BAYVIEW DRIVE | | STREET ADDRESS | 82 | i S.W | 19 mg S72 | CEET | | | |
| CITY-ST-ZIP | FT. LAUDERDALE, FL | | CITY-ST-ZIP | FOR | T LAUDE | BEHLING 19 M ST KDALE, F | Z 333 | 1/5 | | |
| TITLE | PD | ☐ Delete | TITLE | | | | | ☐ Change | Addition | |
| NAME | LALLI, JOSEPH J. | | NAME | | | | | | | |
| STREET ADDRESS | 601 N. VICTORIA PARK ROAD | | STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | FT. LAUDERDALE, FL | | CITY-ST-ZIP | | | <u> </u> | | | | |
| TITLE NAME | COO SMITH, DOUGLAS C | Delete | name | | | | | ☐ Change | ☐ Addition | |
| STREET ADDRESS | 1701 NE 19TH STREET | | STREET ADDRESS | | | | | | | |
| CITY-ST-21P | FORT LAUDERDALE, FL 33305 | | CITY-ST-ZIP | | | | | | | |
| TITLE | VD | Delete | TITLE | | | | | Change | Addition | |
| NAME | MILLER, JOHN W | | NAME | | | | | | _ | |
| STREET ADDRESS | 4363 BENEDICTINE CIRCLE | | STREET ADDRESS | - | | | | | | |
| CITY-ST-ZIP | ORLANDO, FL | | CITY-ST-ZIP | | | | | | | |
| TITLE | CFOT | Delete | BILE | | | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | VENDRELL, JOAQUIN R 1000 N.W. 161ST AVENUE | | NAME STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | PEMBROKE PINES, FL | | CITY-ST-ZIP | | | | | | | |
| 12 I bereby o | certify that the information supplied with t | this filing does not qualify for | the examption stat | L. led in Se | ection 119.07(3)(i |). Florida Statutes | I further cert | ify that the in | nformation | |
| indicated of the cor | on this report or supplemental report is to poration or the receiver or trustee empore or an attachment with an address. | true and accurate and that m wered to execute this report | y signature shall hi as required by Cha | ave the oter 607 | same legal effec 7, Florida Statute | t as if made under s; and that my nam | oath; that I a ne appears in | m an officer Block 10 or | or director Block 11 if | |

SIGNATURE: _