2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2004 08:00 AM DOCUMENT # F00000000073 **Secretary of State** STONEARCH, INC. Principal Place of Business Mailing Address 5118-A LAKE CATALINA DRIVE BOCA RATON FL 33496 5118-A LAKE CATALINA DRIVE BOCA RATON FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 23-2169592 Not Applicable Zip Country Zip 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 POSNER, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 5118-A LAKE CATALINA DRIVE BOCA RATON FL 33496 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 little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition POSNER, ARTHUR NAME NAME U00000073478 STREET ADDRESS 5118-A LAKE CATALINA DRIVE STREET ADDRESS 03/02/04-80038-002 150.00 CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP Change Delete THE ☐ Addition POSNER, ROSLYN MARKE NAME STREET ADDRESS 5118-A LAKE CATALINA DRIVE STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MASSE MAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP Delete TSTE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE Delete ☐ 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

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:

FILED

PRESIDENT 561241-8818