## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 10, 2005 08:00 AM **DOCUMENT # F00000005218 Secretary of State** 1. Entity Name STONER MANOR, INC. Mailing Address Principal Place of Business 32 MOREHOUSE LANE P.O. BOX 575 NEW CANAAN, CT 06840 NORWALK, CT 06850 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1468039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named onliny 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. (NOTE Registered Agent signature required when remaining) Signature, typed or printed name of registored upent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE מפ WALLIN, AKE NAME STREET ADDRESS 32 MOREHOUSE LANE U00000177579 01/11/05-80050-023 150.00 CITY-ST-ZIP NORWALK, CT 06850 TITLE CARELLO, WILLIAM M NAME 30 OLD KINGS HWY SOUTH STREET ADDRESS CITY-ST-ZIP DARIEN, CT 06820 TITLE NAME WALLENIUS-KLEBERG, MARGARETA MENHAMMER STUTERI, 17890 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP EKERO, SWEDEN, IN THIS SPACE TITLE BACON, LISE J NAME STREET ADDRESS 32 MOREHOUSE LANE CITY-ST-ZIP NORWALK, CT 06850 TITLE NAME STRFFT ADDRESS CITY-ST-ZIP TITLE NAME

12. I horeby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 CONTINUED AND TYPET OF PERSONAL OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS.

01/06/05

203-8529956

FILED