2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 31, 2005 08:00 AM **Secretary of State** DOCUMENT # F04000006607 1. Entity Name DUTCH QUALITY STONE, INC. Principal Flace of Business Mailing Address 18012 DOVER ROAD P.O. BOX 308 MOUNT EATON, OH 44659 MOUNT EATON, OH 44659 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-1834781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. 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 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. James A. Bordonaro Signature, typod or printed name of registered agent and title it applicable. 01-06-05 (NOTE, Backstered Agent signature required when reinstational U00000205723 01/31/05-80055-013 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CPD TITLE NAME MULLET, TONY 18012 DOVER ROAD STREET ADDRESS CITY-ST-ZIP MOUNT EATON, OH 44659 TITLE MULLET, BRYAN STREET ADDRESS 18012 DOVER ROAD CITY-ST-ZIP MOUNT EATON, OH 44659 TITLE MULLET, BRYAN STREET ADDRESS 18012 DOVER ROAD DO NOT WRITE CITY-ST-ZIP MOUNT EATON, OH 44659 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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-perpowered.

-6-05