2005 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

Jan 26, 2005 08:00 AM DOCUMENT # F64522 **Secretary of State** 1. Entity Name SHEMARTONE, INC. Principal Place of Business Mailing Address 2 N TAMIAMI TRL 2 N TAMIAMI TRL SUITE 408 SARASOTA FL 34236 SUITE 408 SARASOTA FL 34236 2. Principal Place of Business_ 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2148960 Not Applicable Zip Country 7in Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARTIROME, ANTHONY D Street Address (P.O. Box Number is Not Acceptable) 2 N TAMIAMI TRL SUITE 408 SARASOTA FL 34236 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 teinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. DP RILLE THE ☐ Çhange ☐ Addition Delete BOLLOM, ANTHONY JOHN NAME NAM-CIRLEI ADDRESS 4610 RUNABOUT WAY CIRFEI ADDRESS CITY-ST-ZIP **BRADENTON FL 34203** CITY-ST-ZIP TITLE ☐ Change Addition THE ☐ Delete NAME ROWBOTHAM, SHEILA H000000 96346 01/26/05-80064-020 150.00 STREET ADDRESS 2 N TAMIAMI TRL, SUITE 408 STREET ADDRESS CITY - ST - ZIP SARAŞOTA FL 34236 CHTY-ST-ZIP Delete TITLE ☐ Change ☐ Addition THUE NAME BOLLOM, MARTIN PATRICK NAME STREET ADDRESS STREET ADDRESS 5 WHITECROFT RD CITY-ST-ZIP OTTY-ST-ZIP BECKHAM KE BR3 3 11111 Delete TETLE Change Addition NAME NAME STREET ADDRESS STREEF ADDRESS CHY-S1-ZIP CITY-SC- 7P TITLE Addition THLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP OIX-SE AP IITE F Change TITLE □ Delete Addition 🔲 NAME MAIN STHEET ADDRESS STREET ADDRESS CHY-SI-7E CITY-ST ZIP

12. 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 an address, with all other life empowered.

· FILED