## 2005 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Mar 03, 2005 08:00 AM **DOCUMENT # G16730 Secretary of State** 1. Entity Name STONBERG, INC. Principal Place of Business . \_\_ Mailing Address 2121 PONCE DE LEAN BLVD., SUITE 1100 2121 PONCE DE LEAN BLVD., SUITE 1100 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (10/03) 02232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2553189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONBERG, MARVIN E DO NOT WRITE 2121 PONCÉ DE LEON BLVD, SUITE 1100 CORAL GABLES, FL 33134 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. **PST** TITLE STONBERG, MARVIN NAME STREET ADDRESS 2121 PONCE DE LEON BLVD., SUITE 1100 CORAL GABLES, FL 33134 CITY-ST-ZIP U000000251130 VD TITLE 03/04/05-80040-003 150.00 WILSON, ALLAN P NAME 2121 PONCE DE LEON BLVD., SUITE 1100 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME WILSON, NORMA K 3425 NORTH MOORINGS WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33133 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR