2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2005 08:00 AM
Secretary of State

DOCUMENT # G96115

1. Entity Name
THE GRATE FIREPLACE & STONE SHOPPE, INC.

Principal Place of Business	Mailing Address
16611 SOUTH TAMIAMI TRAIL FORT MYERS, FL 33908	16611 SOUTH TAMIAMI TRAIL FORT MYERS, FL 33908

03232005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2390106
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

STASKO, WILLIAM J.
16611 SOUTH TAMIAMI TRAIL
FT. MYERS, FL 33908

DO NOT WRITE 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	STASKO, WILLIAM J.
STREET ADDRESS	17576 TAYLOR DRIVE, S.W.
CITY-ST-ZIP	FT. MYERS, FL 33908
TITLE	SD
NAME	STASKO, HELYN R.
STREET ADDRESS	17576 TAYLOR DRIVE, S.W.
CITY-ST-ZIP	FT. MYERS, FL 33908
TITLE	T
NAME	KEY, DIANE M
STREET ADDRESS	17584 TAYLOR DR SW
CITY-ST-ZIP	FORT MYERS, FL 33908
TITLE	VP
NAME	STASKO, SUSAN M
STREET ADDRESS	6300 SUGAR BUSH LANE, UNIT #D
CITY-ST-ZIP	FORT MYERS, FL 33908
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000280361
03/30/05-80016-023 150.00

DO NOT WRITE IN THIS SPACE

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 like empowered.

SIGNATURE: [signature] HELYN STASKO 3-21-05 239-939-7187
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #