2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2005 08:00 AM DOCUMENT # H51584 **Secretary of State** 1. Entity Name LIMESTONE PRODUCTS, INC. Principal Place of Business Mailing Address P.O. BOX 1309 MONROE NC 28111-1309 US P.O. BOX 177 NEWBERY FL 32669 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MCORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 56-1465022 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 1 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. THE ☐ Delete Change Addition TITLE U00000215703 NAME CATES ARTHUR, K. NAME 02/05/05-80019-025 150.00 P.O. BOX 177 STREET ADDRESS STREET ADDRESS CITY-ST ZIP NEWBERRY FL 32669 CLTY ST-7IP THIE Delete Change Addition TITLE NAME BROOME, TOMMY L STREET ADDRESS P.O. BOX 1309 N/A STREET ACCRESS MONROE NO CITY-ST-7IP CULY-ST-ZIP DUE Change Delete THE Addition NAME NAME ROGERS, LARRY STREET ADDRESS 2029 NW 67TH PLACE STREET ADDRESS CITY-ST-7IP GAINESVILLE FL CHTY-ST-ZIP TITLE Delete THE ☐ Change Addition SUTTON, JERRY NAME NAME P.O. BOX 1309 N/A SUPERY ADDRESS STREET ADDRESS MONROE N. CITY ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP mu Defete Hit ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST 7IP

12. I hereby certify that the information supplied with this filling 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.

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: