2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT -Feb 26, 2005 08:00 AM Secretary of State DOCUMENT # J60133 1. Entity Name BLARNEY STONE, INC. Principal Place of Business Mailing Address 107 CRISTINE CT. 107 CRISTINE ST. NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US CR2E034 (10/03) 02202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2783084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRUDEAU, BERNARD F JR. DO NOT WRITE 107 CRISTINE CT. NICEVILLE, FL 32578 IN THIS SPACE 3. 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. Lam 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 regulaed when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS **PST** TITLE NAME TRUDEAU, BERNARD F JR. U00000244231 02/26/05-80012-010 150.00 STREET ADDRESS 107 CRISTINE CT. CITY-ST-ZIP NICEVILLE, FL NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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

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changed, or on an attachment with an address, with all office

SIGNATURE