2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # L32900 1. Entity Name FLORIDA NATURAL STONE, INC. Principal Place of Susiness Mailing Address **4055 POINSETTA AVE** P.O. BOX 34 EUSTIS, FL 32727-0034 PO BOX 34 EUSTIS, FL 32727-7034 US 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2982823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 4. Name and Address of Current Registered Agent PATRICK, GERALD W DO NOT WRITE 4055 POINSETTA AV E MT DORA, FL 32757 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 lamillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agant and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE |\$ \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 333<u>2</u>E PD PATRICK, GERALD W NAME 4055 POINSETTIA AVE STREET ADDRESS U00000151006 CRY-ST-ZP MOUNT DORA, FL 32757 05/04/04-80027-025 150.00 TITLE PATRICK, GERALD A NAME STREET ADDRESS 4055 POINSETTA AVENUE MT DORA, FL 32757 CITY-ST-ZP 110335 STREET ADDRESS DO NOT WRITE CRY-ST-ZP

12. If 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.

SIGNATURE:

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Budle William Gerald W. Patrick

4/29/64 752-383-823

IN THIS SPACE

FILED

Daytims Phone #