2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # L32900 1. Entity Name FLORIDA NATURAL STONE, INC. Principal Place of Business Mailing Address 4055 POINSETTA AVE P.O. BOX 34 EUSTIS FL 32727-0034 PO BOX 34 EUSTIS FL 32727-7034 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2982823 Not Applicable Zip Country Zìp 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 PATRICK, GERALD W Street Address (P.O. Box Number is Not Acceptable) 4055 POÍNSETTA AV E MT DORA FL 32757 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature reduired when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE THE Change Addition NAME PATRICK, GERALD W NAME STREET ADDRESS 4055 POINSETTIA AVE STREET ADDRESS U00000320009 CITY-ST-ZIP CITY-ST-7IP MOUNT DORA FL 32757 04/21/05-80022-005 TITLE Delete Addition TITLE NAME PATRICK, GERALD A NAME STREET ADDRESS 4055 POINSETTA AVENUE STREET ADDRESS MT DORA FL 32757 CITY-ST-ZIP CHY-ST-ZIP Change Delete Addition TITLE Title NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change ☐ Addition TITLE Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete Illif ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP HITLE Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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:

Terald W. Patrick 4/18/05 352-383-8237

Date Date Dayting Phone #

FILED