2004 FOR PROFIT CORPORATION

Apr 12, 2004 8:00 am Secretary of State ANNUAL REPORT 04-12-2004 90295 036 ***150.00 DOCUMENT # L52021 1. Entity Name STONE DESIGN, INC. 94048865 Principal Place of Business Mailing Address % RANDY JAMES WALSER % RANDY JAMES WALSER 132 NE DIXIE HWY. 132 NE DIXIE HWY. STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01292004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0231234 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-WALSER, RANDY JAMES Street Address (P.O. Box Number is Not Acceptable) 1835 SE HIDEAWAY CIRCLE PORT ST. LUCIE, FL 34952 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE n ☐ Delete TITLE ☐ Change WALSER, RANDY JAMES NAME NAME 1835 SE HIDEAWAY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 CITY-ST-ZIP ☐ Detete ☐ Change TITE F TITLE Addition WALSER, MARY ANN J NAME NAME STREET ADDRESS 1835 SE HIDEAWAY CIRCLE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

FILED