2005 FOR PROFIT CORPORATION

Apr 07, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-07-2005 90032 035 ***158.75 DOCUMENT # M89859 1. Entity Name DAVID STONE & ASSOC. INC. Mailing Address Principal Place of Business 50034716 .1033 NW 184TH WAY 1033 NW 184TH WAY PEMBROKE PINES, FL 33029-3632 PEMBROKE PINES, FL 33029-3632 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2906272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONE, DAVID E. DO NOT WRITE 1033 NW 184TH WAY PEMBROKE PINES, FL 33029-3632 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 familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STONE, DAVID E. NAME 1033 NW 184TH WA STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADORESS

NAME STREET ADORESS

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STONE

PREJIDENT

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954.431.9376

FILED