

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42303

FILED
Feb 16, 2005
Secretary of State

Entity Name: ANCHOR STONE INTERNATIONAL, INC.

Current Principal Place of Business:

103 B STREET
HAINES ST., FL 33844 US

New Principal Place of Business:

103 B STREET
HAINES CITY, FL 33844 US

Current Mailing Address:

103 B STREET
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 59-3068217 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRY, WILLIAM K
103 B ST.
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAMES, ANNA
Address: 822 CRESCENT VALLEY
City-St-Zip: DAVENPORT, FL

Title: D () Delete
Name: BOWEN, ROSE
Address: 2239 BETHLEHEM CHURCH RD NE
City-St-Zip: FLOYD, VA 24091

Title: D () Delete
Name: FRY, WILLIAM,
Address: 103 B STREET
City-St-Zip: HAINES CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAMES, ANNA
Address: 822 CRESCENT VALLEY RANCH RD
City-St-Zip: DAVENPORT, FL 33837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FRY, WILLIAM K
Address: 103 B STREET
City-St-Zip: HAINES CITY, FL 33844

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM K FRY

D

02/16/2005

Electronic Signature of Signing Officer or Director

Date