2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 08:00 AM **DOCUMENT # N99000004959** Secretary of State 1. Entity Name STONE CIRCLE INC. Principal Place of Business Mailing Address 2549 CLARINET DR 2549 CLARINET DR ORLANDO, FL 32837 ORLANDO, FL 32837 02112004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3603919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LINNANE, BRENDAN F DO NOT WRITE 5705 HANSEL AVE. ORLANDO, FL 32809 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 Signature, typed or printed name of registered agent and atto if applicable, (HCTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U00000094286 Trust Fund Contribution. Due by May 1, 2004 Added to Fees 03/22/04-80053-012 61.25 OFFICERS AND DIRECTORS 10. me PSD NAME HERRICK JANET STREET ADDRESS 2549 CLARINET DR CTTY-ST-ZP ORLANDO, FL 32837 TITLE NAME HARASTY SALOME STREET ADDRESS 3043 HOMESTEAD OAKS DRIVE CITY-ST-ZIP CLEARWATER, FL 33759 TITLE Ð MANE MASI, PETER STREET ADDRESS 14415 DULCIMER COURT DO NOT WRITE QTY-57-78 ORLANDO, FL 32837 D IN THIS SPACE NAME HARASTY, GERALD STREET ADDRESS 3043 HOMESTEAD OAKS DRIVE CXY-ST-72 CLEARWATER, FL 33759 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 617, 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 ADDRESS CITY-ST-ZIP

NAME STRICT ADORESS

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/04 407-247-5391

FILED