2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 09, 2004 08:00 AM Secretary of State DOCUMENT # P00000052931 STONE CONSTRUCTION, INC. Principal Place of Business Mailing Address 2198 PUMPKIN PLACE NE 2198 PUMPKIN PLACE NE PALM BAY, FL 32905 PALM BAY, FL 32905 03222003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3650658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONE, RONALD J DO NOT WRITE 2198 PÚMPKIN PLACE NE PALM BAY, FL 32905 IN THIS SPACE B. 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. 28 O4 **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE STONE, RONALD J NAME STREET ADDRESS 2198 PUMPKIN PLACE NE CITY-ST-ZIP PALM BAY, FL 32905 TITLE U00000162343 STONE, JENNIFER M NAME 06/09/04-90002-021 150.00 STREET ADDRESS 2198 PUMPKIN PLACE NE CITY-ST-ZIP PALM BAY, FL 32905 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED