## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P00000063929** STONEWALL PRODUCTS, INC. Mailing Address Principal Place of Business 2339 TOWN AND COUNTRY DR. 2339 TOWN AND COUNTRY DR. KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 04182004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3664041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROBERTSON, NANCY DO NOT WRITE 2339 TOWN AND COUNTRY DR. KISSIMMEE, FL 34744 IN THIS SPACE 3. 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. CATE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000135494 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE ROBERTSON, LARRY NAME 2339 TOWN AND COUNTRY DR. STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 ST TITLE ROBERTSON, NANCY K NAME. STREET ADDRESS 2339 TOWN & COUNTY DR. CITY-ST-ZIP KISSIMMEE, FL 34744 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP MLE 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)(f), 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.

4/24/04 407-791-6758

FILED

Larry Robertson

SIGNATURE: