2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State **DOCUMENT # P01000044266** 05-03-2005 90138 050 ***150.00 1. Entity Name STONE FRAMING, INC. Principal Place of Business Mailing Address 116 SHOMATE DRIVE 685-B GEORGIA AVE 50046801 LONGWOOD, FL 32750 LONGWOOD, FL 32750 Mailing Address S. MAPLE AVE 2. Principal Place of Business Suite, Apt. #, etc. 04282005 Cha-P CR2E034 (10/03) Applied For City & State 4. FEI Number FLORIDA 59-3717914 Not Applicable USA Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent DEVORE, ROSA 685-B GEORGIA AVE LONGWOOD, FL 32750 ently submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, SIGNATURE (NOTE: Registered Agon) signature required when renstating FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PT ☐ Delete Change ■ Addition TITLE TITLE NAME STONE, DAVID A NAME STREET ADDRESS 116 SHOMATE DR STREET ADDRESS CITY-ST-7IP LONGWOOD, FL 32750 CITY-ST-7IP COWELL, TRACY A 116 SHOMATE DRIVE ☐ Change TITLE Delete TITLE VP/5 NAME NAME STREET ADDRESS STREET ADDRESS LONGWOOD, FLORIDA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ППЕ ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE:

FILED