

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075109

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: STONEWOOD CONSTRUCTION, INC.

## Current Principal Place of Business:

2431 SUNNYSIDE LN.  
SARASOTA, FL 34239

## New Principal Place of Business:

4597 BROOKSDALE DRIVE  
SARASOTA, FL 34232

## Current Mailing Address:

2431 SUNNYSIDE LN.  
SARASOTA, FL 34239

## New Mailing Address:

4597 BROOKSDALE DRIVE  
SARASOTA, FL 34232

FEI Number: 65-1124914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRD, CRAIG  
2431 SUNNYSIDE LN.  
SARASOTA, FL 34239 US

## Name and Address of New Registered Agent:

BIRD, CRAIG  
4597 BROOKSDALE DRIVE  
SARASOTA, FL 34232 US

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: CRAIG BIRD

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BIRD, CRAIG  
Address: 2431 SUNNYSIDE LN.  
City-St-Zip: SARASOTA, FL 34239

Title: VP ( ) Delete  
Name: MALECKI, GREGORY S  
Address: 4733 WEBBER ST.  
City-St-Zip: SARASOTA, FL 34233

Title: ST ( ) Delete  
Name: CANCELLIERI, PERRY  
Address: 2213 LIME OAK CT  
City-St-Zip: SARASOTA, FL 34232

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BIRD, CRAIG  
Address: 4597 BROOKSDALE DRIVE  
City-St-Zip: SARASOTA, FL 34232

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG BIRD

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date