2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2005 08:00 AN Secretary of State

| DOCUMENT # P0100008829 1. Entity Name STONE PHILATELICS, INC. | 3 | | | | Secretary of St |
|--|--|---|-----------------------------------|---|---|
| 7872 TALAVERA PLACE | lailing Address 7872 TALAVERA PLACE DELRAY BCH, FL 33446 | | | 1) PRINT (18 10 10 10 10 10 10 10 10 10 10 10 10 10 | |
| DO NOT WRITE IN THIS SPACE | | CE | 02212005 4. FEI Numb 65-113 | No Chg-P | CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent HORLAND, JAMES A ESQUIRE CITICENTRE 290 NW 165 ST, PH 4 MIAMI, FL 33169 | | DO NOT WRITE 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 | rf applicable (NOTE Registere | d Agent signature required |) when reinstating) | | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Finar Trust Fund Contribution | | .00 May Be led to Fees | | |
| 10. OFFICERS AND DIRE | CTORS | | | <u> </u> | |
| MIE STONE, GARY M.D. 7872 TALAVERA DR 1Y-SI-ZIP DELRAY BCH, FL 33446 | | //03030946165 03/38/35-9005 150.0 0 | | | |
| TITLE NAME STREET ADDRESS CITY: S1-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SS . | | DO NOT WRITE | | |
| NAME STREET ADDRESS CITY -S1 - ZIP | | | IN | THIS SI | PACE |
| TITLE NAME STREET ADDRESS CITY-ST: ZIP | | | | | |
| TITLE NAME STREET AODRESS 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 supplied matching for the 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 of this state 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: GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daylors Phone # | | | | | |