2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P01000095134 . . TRUESTONE ENTERPRISES OF FLORIDA, INC. Principal Place of Business Mailing Address 3600 NE CANDICE AVE 3600 NE CANDICE AVE JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 The second secon CR2E034 (10/03) 04212004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1153173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANION, LOUIS DO NOT WRITE 3600 NE CANDICE AVE JENSEN BEACH, FL 34957 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000126691 Trust Fund Contribution. Added to Fees 04/23/04-80044-004 150.00 OFFICERS AND DIRECTORS 10. TILE MANION, LOUIS MARKET 2051 MCQUILLIEN ROAD STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 and the state of t IIILE The same of the sa NAME STREET ADDRESS CITY-ST-ZIP AND THE MINISTER OF THE STATE O TITLE NAME STREET ADDRESS DO NOT WRITE CUTY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP Applied the second of the seco TILE NAME STREET ADDRESS CITY-ST-ZIP fill F NAME 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)(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 it made under cath; that it 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: