2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P02000015440 1. Entity Name 04-20-2005 90327 047 ***150.00 STONE POOLS INC Principal Place of Business Mailing Address 7005 PARROT DR **PO BOX 323** PORT RICHEY FL 34668 PORT RICHEY FL 34673 2. Principal Place of Business 3. Mailing Address DR 7621 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 61-1408839 RICHE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired _ _ _ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRICKETT, MYRON D (P.O. Box Number is Not Acceptable) Street Address 7005 PARROT DR. PORT RICHEY FL 34668 Pover RICHE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bottf, in the State of Florida. I am familia the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete ☐ Addition PRICKETT, MYRON D NAME NAME STREET ADDRESS **PO BOX 323** STREET ADDRESS CITY-ST-ZIP PORT RICHEY FL 34673 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-7/P ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME 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.

FIGER OR DIRECTOR

SIGNATURE: _

FILED