2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P02000050484 UNITED CAST STONE, INC. Principal Place of Business Mailing Address 3771 PEBBLE BROOK MANNER 3771 PEBBLE BROOK MANNER COCONUT CREEK FL 33073 COCONUT CREEK, FL 33073 04062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1640896 Not Applicable \$3,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SICIGNANO, RALPH DO NOT WRITE 3771 PEBBLE BROOK MANNER COCONUT CREEK, FL 33073 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. Lam familiar with, and accept the obligations of registered agent. <u>__Ω</u> Stansaure, "fixed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registered) 9. Election Campaign Financing \$5.00 May Be FILE WOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/28/04-80101-017 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ! PV TITLE MAME SICIGNANO, RALPH 3771 PEBBLE BROOK MANNER STREET ADDRESS COCONUT CREEK, FL 33073 mining chinasis is a single post of mass of η**τ**- Ε NA VI STREET ADDRESS CITY-ST-ZP TIT E NAME STREET ADDRESS DO NOT WRITE C17Y-57-ZP DT_E IN THIS SPACE MAM STREET AUDRESS Q17Y-S1-Z:P 111-5 NAM: STREET ADDRESS CTY-ST-ZP 3.75 NA VE STREET ADDRESS. CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information incloated 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 a Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

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Devime Phone #