

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073687

FILED
Sep 22, 2004
Secretary of State

Entity Name: THE FLAGSTONE GROUP, INC

Current Principal Place of Business:

3935 CHICORA WOOD PLACE
JACKSONVILLE, FL 32224

New Principal Place of Business:

10920 BAYMEADOWS ROAD
SUITE 27 BOX 143
JACKSONVILLE, FL 32256

Current Mailing Address:

10920 BAYMEADOWS ROAD
SUITE 27, BOX 143
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 22-3858255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERSON, GLENN
3935 CHICORA WOOD PLACE
JACKSONVILLE, FL 32224

Name and Address of New Registered Agent:

AMERSON, GLENN
421 EAST WOODHAVEN DRIVE
PONTE VEDRA BEACH, FL 32082

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: GLENN A. AMERSON

09/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMERSON, GLENN ALLEN
Address: 3935 CHICORA WOOD PLACE
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: KRIEGER, KRISMAN
Address: 550 LAKE ROAD
City-St-Zip: PONTE VEDRA BCH., FL 32082

Title: D () Delete
Name: KRIEGER, KURT
Address: POST OFFICE BOX 465
City-St-Zip: EMIGSVILLE, PA 17318

Title: D () Delete
Name: COMBS, CLYDE JR.
Address: 499 CINNAMON DRIVE
City-St-Zip: SATELLITE BCH., FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMERSON, GLENN ALLEN
Address: 421 EAST WOODHAVEN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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: GLENN A. AMERSON

MR

09/22/2004

Electronic Signature of Signing Officer or Director

Date