2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 22, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-22-2005 90275 039 ***150.00 **DOCUMENT # P02000089549** 1. Entity Name HAIL-STONE, INC. 20041512 Principal Place of Business Mailing Address 6665 3RD AVE NORTH **3773 CENTRAL AVENUE** SAINT PETERSBURG, FL 33710 STE T3982 SAINT PETERSBURG, FL 33713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 51-0423301 Not Applicable Country Country _____Zip______ Zip.___ \$8.75 Additional 5.- Certificate of Status Desired-Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WINEBRENNER, JACK M Street Address (P.O. Box Number is Not Acceptable) 3773 CENTRAL AVENUE ST: PETERSBURG, FL 33713 Zip Code ٠,٠ City FL 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. 4 L L SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. P Change ☐ Addition TITLE Delete TITLE **BURKE, JENNIFER** NAME NAME STREET ADDRESS 6665 3RD AVENUE NORTH STREET ADDRESS ST. PETERSBURG, FL 33710 CITY+ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME BURKE, ZANE NAME STREET ADDRESS 6665 3RD AVENUE NORTH STREET ADDRESS ST. PETERSBURG, FL 337.10 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE □ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME 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 supplier ental 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 othertics.

JENNIFER BURKE

4/19/05

727/327-1202

FILED