

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101740

Entity Name: STONE & COMPANY, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

106 S 25TH STREET
MEXICO BEACH, FL 32456

New Principal Place of Business:

HC 3 BOX 981004 SUITE 1
MEXICO BEACH, FL 32456

Current Mailing Address:

106 S 25TH STREET
MEXICO BEACH, FL 32456

New Mailing Address:

HC 3 BOX 981004 SUITE 1
MEXICO BEACH, FL 32456

FEI Number: 16-1631477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARE, DIANE C
2589 JENKS AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

STONE, SHARON E MGR
HC 3 BOX 981004 SUITE 1
MEXICO BEACH, FL 32456 US

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: SHARON E STONE

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STONE, SHERRY
Address: 106 S 25TH STREET
City-St-Zip: MEXICO BEACH, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, SHARON E PRES
Address: HC 3 BOX 981004 SUITE 1
City-St-Zip: MEXICO BEACH, FL 32456

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: SHARON E STONE

PRES

04/16/2005

Electronic Signature of Signing Officer or Director

Date