## 2005 FOR PROFIT CORPORATION

## Jan 26, 2005 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P02000132114 1. Entity Name 01-26-2005 90006 022 \*\*\*150.00 AAA CAST STONE, INC. Principal Place of Business Mailing Address 1731 12TH STREET EAST 1731 12TH STREET EAST PALMETTO FL 34221 PALMETTO FL 34221 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 68-0533827 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired MANATO Y)ANATEC Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAVEMAN, LARY E Street Address (P.O. Box Number is Not Acceptable) 8035 MANASOTA KEY RD **ENGLEWOOD FL 34223** Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 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 11. TITLE Delete TITLE Change Addition HAVEMAN, LARRY NAME NAME 8035 MANASOTA KEY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34223 CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition ROWLAND, JOEL NAME NAME STREET ADDRESS 213 45TH ST. COURT WEST STREET ADDRESS PALMETTO FL 34221 CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition THTLE Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 arranged ress, with all properties empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED