

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90007 011 ***150.00

DOCUMENT # P03000002465 1. Entity Name MIZNER STONEWORKS, INC.																											
Principal Place of Business 19164 WATERWAY ROAD TEQUESTA, FL 33469		Mailing Address 19164 WATERWAY ROAD TEQUESTA, FL 33469																									
2. Principal Place of Business 3204 Ohio Avenue Suite, Apt. #, etc.		3. Mailing Address P.O. Box 3435 Suite, Apt. #, etc.																									
City & State FL Pierce, FL Zip 33497		City & State Tequesta, FL Zip 33469																									
Country USA		Country USA																									
4. FEI Number 55-0815890		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent WHITMIRE, DRENNEN L JR. THREE GOLDEN BEAR PLAZA, STE. 300 11780 U.S. HIGHWAY ONE NORTH PALM BEACH, FL 33408		7. Name and Address of New Registered Agent Name Robert McIntyre, Jr. Street Address (P.O. Box Number is Not Acceptable) 19164 Waterway Road City Tequesta FL Zip Code 33469																									
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: (NOTE: Registered Agent signature required when reinstating) DATE: 4-9-04																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">D MCINTYRE, ROBERT JR.</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>19164 WATERWAY ROAD</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>TEQUESTA, FL 33469</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	D MCINTYRE, ROBERT JR.	<input type="checkbox"/> Delete	NAME	19164 WATERWAY ROAD		STREET ADDRESS	TEQUESTA, FL 33469		CITY-ST-ZIP			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;"></td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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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 an address, with all other like empowered.																											
SIGNATURE: Robert McIntyre, Jr. Date: 4-9-04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																											

561-745-9445