## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jun 28, 2004 8:00 am Secretary of State

| DOCUMENT # P03000045789   |  |                                    |                        |   | 06-28-200                        | 4 90010 007 *:   | **150.00                  |  |
|---|--|------------------------------------|------------------------|---|----------------------------------|--|---------------------------|--|
| 1. Entity Name  | e<br>STONE HOLDING COMPAI  |                                    |                        |   |                                  |  |                           |  |
| OCITIEN   | *  |                                    |                        |   |                                  |  |                           |  |
|   |  |                                    | 100 WI                 |   |                                  |  |                           |  |
| Principal Place of Business Mailing Address 2152 DURANT ROAD 2152 DURANT ROAD   |  |                                    |                        |   |                                  |  | _                         |  |
| VALRICO, FL 33594 VALRICO, FL 33594   |  |                                    |                        |   |                                  | 5405   | 9044                      |  |
|   |  |                                    |                        | ı ı <b>m</b> ıı   | ENI CII ENING IITII ENII ENII AN | 114 <b>- 11</b> 111 - <b>1119</b> 1 - <b>1</b> 1114 - <b>1111</b> - 1 <b>1</b> | <br>1110 (9)(601 (1 (8))  |  |
| Principal Place of Business     3. Mailing Address  |  |                                    |                        |   |                                  |  |                           |  |
|   | ARTRIDGE DRIVE   | PGE D                              | ZINE """               |   | II = +()) 6(25) E(() (250) (0    | A10 (23)221 (174 <u>0)</u>   |                           |  |
| Suite, Apt. #, etc. Suite, Apt. #, etc.   |  |                                    |                        | 061920  | 04 Chg-P                         | CR2E034 (10/   | 03)                       |  |
| Gity & State WINTER HAVEN, FL WINTER H  |  |                                    | ~                      | 4. FEI Nu   | imber<br>-006 1928               | <b>.</b>   | Applied For               |  |
| Zip Country Zip   |  |                                    | Country                |   | ,                                | \$9.75   | Not Applicable Additional |  |
| 33884   | 1  | 33884                              |                        |   | cate of Status Desired           | Fee Rec  |                           |  |
|   | 6. Name and Address of Current I   | Registered Agent                   | Name i                 | 7. Name   | and Address of New F             | legistered Agent   |                           |  |
| POWELL, TROY L  |  |                                    |                        | WILLIAM V. HBBATE   |                                  |  |                           |  |
| 2152 DURANT ROAD<br>VALRICO, FL 33594   |  |                                    | Street Ac              | Street Address (P.O. Box Number is Not Acceptable) 2566 PARTRIDGE DRIVE |                                  |  |                           |  |
| VALINOU, FL 00004   |  |                                    |                        |   |                                  |  |                           |  |
| `<br>\$   |  |                                    | City la                | NIER  | HAVEN                            | FL 妿   | 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 LAWWARD   |  |                                    |                        |   |                                  |  |                           |  |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  |  |                                    |                        |   |                                  |  |                           |  |
| FILE NOWIII FEE IS \$150.00  9. Election Campaign Financing Trust Fund Contribution.  9. Election Campaign Financing Added to Fees Added to Fees Corporation did not receive the prior notice.  |  |                                    |                        |   |                                  |  |                           |  |
| 10.   | OFFICERS AND   | DIRECTORS                          | 11.                    |   | NS/CHANGES TO OF                 | FICERS AND DIREC   | TORS IN 11                |  |
| TITLE   | D POWER TROVE  | Delete                             | TITLE                  | 7D  | V ABBR                           | □ Cha  | ange 🗹 Addition           |  |
| NAME<br>STREET ADDRESS  | POWELL, TROY L 2152 DURANT ROAD  |                                    |                        | 2566 F  | V. ABBA                          | DRIVE  | 1                         |  |
| CITY-ST-ZIP   | VALRICO, FL 33594  |                                    | CITY~ST-ZIP            | WINTER  | HAVEN, A                         | <u>-7</u> 33   | 884                       |  |
| TITLE   |  | ☐ Delete                           | TITLE                  |   |                                  | ☐ Cha  | ange 🔲 Addition           |  |
| NAME<br>STREET ADDRESS  | NAI<br>STF   |                                    |                        |   |                                  |  | . ]                       |  |
| CITY-ST-ZIP   |  |                                    | CITY-ST-ZIP            |   |                                  |  |                           |  |
| TITLE   |  | Delete                             | TITLE                  |   |                                  |  | inge Addition             |  |
| NAME<br>STREET ADDRESS  |  |                                    | NAME<br>STREET ADDRESS |   |                                  | -  |                           |  |
| CITY-ST-ZIP   | <u></u>  |                                    | CITY-ST-ZIP            |   |                                  |  |                           |  |
| TITLE   | ,  | ☐ Delete                           | TITLE                  | u   |                                  | ☐ Cha  | ange 🔲 Addition           |  |
| NAME<br>STREET ADDRESS  |  |                                    | NAME<br>STREET ADDRESS |   |                                  |  |                           |  |
| CITY-ST-ZIP   |  |                                    | CITY-ST-ZIP            |   |                                  |  |                           |  |
| TITLE   |  | ☐ Delete                           | TITLE                  |   |                                  | ☐ Cha  | ange 🔲 Addition           |  |
| NAME<br>STREET ADDRESS  |  |                                    | NAME<br>STREET ADDRESS |   |                                  |  |                           |  |
| CITY-ST-ZIP   |  |                                    | CITY-ST-ZIP            |   |                                  |  |                           |  |
| TITLE   |  | Delete                             | TITLE                  | 1   |                                  | ☐ Cha  | ange 🗌 Addition           |  |
| NAME<br>STREET ADDRESS  |  |                                    | NAME<br>STREET ADDRESS |   |                                  |  |                           |  |
| CITY-ST-ZIP   |  |                                    | CITY-ST-ZIP            |   |                                  |  |                           |  |
| indicated   | certify that the information supplied with<br>I on this report or supplemental report is | true and accurate and that my      | signature shall h      | ave the same legal  | effect as if made under          | oath: that I am an o   | fficer or director        |  |
| 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 attaghment with an address, with all other like empowered. |  |                                    |                        |   |                                  |  |                           |  |
| SIGNATURE: Win-WMS [6-25-04   |  |                                    |                        |   |                                  |  |                           |  |
| SIGNAL  | SIGNATURE AND TYPED OR F   | PRINTED NAME OF SIGNING OFFICER OF | DIRECTOR               |   | Date                             | Daytime Pho  | one #                     |  |