_2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 28, 2004 08:00 AM DOCUMENT # P03000083725 Secretary of State STONE SECURITIES CORP. Principal Place of Business Mailing Address 1503 PECAN STTEET NOKOMIS FL 34275 1503 PECAN STIEET NOKOMIS FL 34275 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For Not Applicable Ζ'nρ Country Country Zφ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** Zip Code City 8. The above named entity submitts 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BILE **PSTD** ☐ Delete me Change ☐ Addition STONE, DAVID M MAME NAME U00000018929 01/29/04-80006-015 150.00 STREET ADDRESS 1503 PECAN STIEET STREET ADDRESS CITY -ST- ZIP NOKOMIS FL 34275 CUTY-ST-ZIP ☐ Change BILE Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition BELE Delete NAME MAME STREET ADDRESS STREET ADDRESS C37Y - ST - Z3P CITY-ST-78P TETLE Change ☐ Addition ☐ Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition 717£E ☐ Delete NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TRUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP 12. Thereby 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.

FILED