2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P03000110800 02-25-2004 90048 023 ***150.00 1. Entity Name -AZ STONE INC. Principal Place of Business Mailing Address PP4000320 4705 KISSIMMEE PARK ROAD 4705 KISSIMMEE PARK ROAD ST.CLOUD FL 34772 ST.CLOUD FL 34772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLAUGHTER, PATRICIA D 4705 KISSIMMEE PARK-ROAD Streat Address (P.O. Box Number is Not Acceptable) ST.CLOUD FL 34772 City 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 & S 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 10 TIDE ☐ Detete TITLE S SLaughter, Patricia D. Kissimmee Park Rd. GARSIDE, KEITH M NAME NAME 4075 KISSIMMEE PARK ROAD STREET ADDRESS STREET ADDRESS ST. CLOUD FL 34772 ST. CLOUD, FL. 34772 CITY - ST - ZIP CITY-ST-70 TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE ■ Addition समा ह NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-72P TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. G OFFICER OR DIRECTOR

FILED

Mar 17, 2004 8:00 am