2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # P03000143140** 04-08-2005 90078 015 ***150.00 FLAGG STONE OF ENGLEWOOD, INC. Principal Place of Business Mailing Address 2049 ARKANSAS 66012392 2049 ARKANSAS ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. 02162005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 20-0519560 Not Applicable Zip Zip 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 Name SEGUR, ROBERT W.PA Street Address (P.O. Box Number is Not Acceptable) 18501 MURDOCK CIRCLE **SUITE 307** PORT CHARLOTTE, FL 33948 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Recessored Auent signature required when remetating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. MILE **PVST** Detete TITLE WASNICH, ROBERT NAME NAME 2049 ARKANSAS STREET ADDRESS CTREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP Change Addition TILE ☐ Delete TITLE NAME HALF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change Addition KAME NAME STREET ATTORES STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

CITY-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.

TITLE

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TITLE

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STREET ADDRESS CITY-S1-74P

TYPED OR PRINTED HAME OF BIGHING OFFICER OR DIRECTOR

Date

Devime Phone #

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☐ Change

☐ Addition

Addition

FILED