2005 FOR PROFIT CORPORATION

Apr 18, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000000619 04-18-2005 90265 006 ***158.75 1. Entity Name STONE SUPERMART OF FLORIDA, INC. Principal Place of Business Mailing Address 2280 WILHEMINA CT 2280 WILHEMINA CT PALM BAY, FL 32950 PALM BAY, FL 32950 04132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0577961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAYMONS, JAMES K DO NOT WRITE 291 NARRAGANSETT ST NE PALM BAY, FL 32907 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME LAYMONS, JAMES K STREET ADDRESS 291 NARRAGANSETT ST NE CITY-ST-ZIP PALM BAY, FL 32907 TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 address, with all other like empowered.

LAYMONS

TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED