2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P04000032319** 04-25-2005 90303 017 ***150.00 1. Entity Name PRO-STONE INC. Principal Place of Business Mailing Address 71 VALENCIA ST. 50043534 71 VALENCIA ST. ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 3. Mailing Address 2. Principal Place of Business (<u>aa</u>0 ane 1990 Ook Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) Cha-P Applied For 4. FEI Number 20-0785961 Not Applicable \$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 LEON, LISA M Street Address (P.O. Box Number is Not Acceptable) 5095 US 1 SOUTH ST. AUGUSTINE, FL 32086 City Zip Code FL 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 riame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE □ Delete TITLE Change Addition DUFF, PATRICK Patrick Dutt NAME NAME STREET ADDRESS 71 VALENCIA ST. STREET ADDRESS al Perkins Lar CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP Palm STD TITLE ☐ Delete TITLE Change ☐ Addition NELSON, CASSANDRA NAME NAME assandra Nelson STREET ADDRESS 71 VALENCIA ST. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-7IP ☐ Delete TITLE TOTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME 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

FILED