2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P04000033863** 03-07-2005 90291 024 ***150.00 STONEDGE SURFACES, INC. Principal Place of Business Mailing Address 808 BAYRIDGE LANE 808 BAYRIDGE LANE PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apr. #, etc. 01152005 CR2E034 (10/03) Cho-P City & State City & State 4. FEI Number Applied For Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 808 BAYRIDGE LANE PORT ORANGE, FL 32127 City Zip Code 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 regulatored agent and late 4 applicable. (NOTE: Registered Agent signature required when remalating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete Addition JOHNSON, THOMAS A NAME NAME STREET ADDRESS 808 BAYRIDGE LANE STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE MORGAN, JEFFREY A STREET ADDRESS 2360 DATE PAM DRIVE STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32141 CATY-ST-ZIP Delete [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST- 7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TUL S Delete BELF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HAME HARAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas A Johnson 3-2-2005

FILED

Mar 07, 2005 8:00 am