2005 FOR PROFIT CORPORATION

Sep 08, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000143873** 09-08-2005 90066 036 ***150.00 1. Entity Name STONE HORSE IMPORTS, INC. -- FLORIDA 20062462 Principal Place of Business Mailing Address 706-B ANCHORS STREET 1181 MAY RIVER ROAD, HIGHWAY 46 FORT WALTON BEACH, FL 32548 BUFFTON, SC 29910 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07152005 CR2E034 (10/03) Cha-P 4. FEI Number City & State Applied For City & State 7008081-06 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired CAF 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Do not want CHESSER, D. MICHAEL Street Address (P.O. Box Number 1201 EGLIN PARKWAY SHALIMAR, FL 32579 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both iccept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition Change NAME STAERK, WILLIAM J NAME P.O. BOX 1661 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLUFFTON, SC 29910 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MAULDIN, SHANNA L NAME STREET ADDRESS P.O. BOX 1554 STREET ADDRESS BLUFFTON, SC 29910 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 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 direction of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607 Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE:

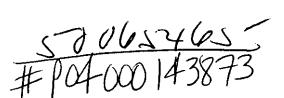
of the corporation or the receive changed, or on an attachment

SIGNATURE AND THEF OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED







D. MICHAEL CHESSER Board Certified, Real Estate Lawyer

HARRY E. BARR Board Certified, Civil Trial Lawyer

KAREN L. ARNETT

LANCE D. CLOUSE LOUIS L. LONG, JR. Of Counsel
CHRISTA L. SWANICK

THOMAS REED

JEROME A. ZIVAN

LESLIE D. SHEEKLEY

August 31, 2005

Florida Department of State

Corporate Filing Division PO Box 6327 Tallahassee, Florida 32314

Re: Stone Horse Imports Inc. Annual filing

Dear Sir or Madam:

Enclosed are the following documents:

- Original Annual Report with a due date of Sept 7,2005.
- 2. Our clients check in the amount of \$150.00 fees.

If there is a problem with the above, please contact me at the office (1-850-651-9944). Our client asked this office to send the above to the proper entity for filing.

Thank you for your assistance in this matter.

Tuttle

Sincerely,

Bill Wittke

Paralegal to D. Michael Chesser