

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145785

FILED  
Aug 30, 2005  
Secretary of State

Entity Name: STONEHENGE REAL ESTATE, INC.

## Current Principal Place of Business:

6110 S HIGHWAY 17-92  
FERN PARK, FL 32730

## New Principal Place of Business:

3601 S CONWAY RD  
SUITE C  
ORLANDO, FL 32812

## Current Mailing Address:

6110 S HIGHWAY 17-92  
FERN PARK, FL 32730

## New Mailing Address:

3601 S CONWAY RD  
SUITE C  
ORLANDO, FL 32812

FEI Number: 74-3133644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOGGAN, KEVIN S  
6110 S HIGHWAY 17-92  
FERN PARK, FL 32730 US

## Name and Address of New Registered Agent:

KLEIN, JOSEPH G  
3601 S CONWAY RD  
SUITE C  
ORLANDO, FL 32812 US

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.

SIGNATURE: JOSEPH G KLEIN

08/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOGGAN, KEVIN S  
Address: 6110 S. HIGHWAY 17-92  
City-St-Zip: FERN PARK, FL 32730

Title: VP ( ) Delete  
Name: KLEIN, JOSEPH G  
Address: 4425 KOGER STREET  
City-St-Zip: ORLANDO, FL 32812

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOGGAN, KEVIN S  
Address: 3601 S CONWAY RD  
City-St-Zip: ORLANDO, FL 32812

Title: VP (X) Change ( ) Addition  
Name: KLEIN, JOSEPH G  
Address: 3601 S CONWAY RD  
City-St-Zip: ORLANDO, FL 32812

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH G KLEIN

V

08/30/2005

Electronic Signature of Signing Officer or Director

Date