2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P04000147019 05 SEP -9 Pi. 10: 54 1. Entity Name BLUESTONE DEVELOPMENT CORP. TATTANA TENNIANTA Mailing Address Principal Place of Business 501 FLAMINGO DRIVE C/O ANGELO NATOLI, CPA FORT LAUDERDALE, FL 33301 55 BROAD STREET, 15TH FLOOR NEW YORK, NY 10004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06282005 Chg-P CR2E034 (10/03) City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent Name GRILLEY, DONALD Street Address (P.O. Box Number is Not Acceptable) 501 FLAMINGO DRIVE FORT LAUDERDALE, FL 33301 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. SIGN DATE (NOTE: Registered Agent algorithms required when reinstating) FILE NOWIII 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. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Delete ☐ Change ☐ Addition TIT! F TITLE GRILLEY, DONALD NAME STREET ADDRESS STREET ADDRESS **501 FLAMINGO DRIVE** CITY - ST - ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP ST ☐ Delete TITLE ☐ Change Addition GRILLEY, LESLEY NAME NAME 501 FLAMINGO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-23P FORT LAUDERDALE, FL 33301 ☐ Change ☐ Addition ☐ Deleto TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Chance TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with

Lift basin...

DON GRILLEY 7-7-05

07-11-2005 90117 005 ***150.00

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