

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166066

FILED
Apr 06, 2005
Secretary of State

Entity Name: STONE HARBOR PROPERTIES, INC.

Current Principal Place of Business:

138 PALM COAST PARKWAY #225
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

23 SAN MARCO COURT
PALM COAST, FL 32137

New Mailing Address:

138 PALM COAST PARKWAY #225
PALM COAST, FL 32137

FEI Number: 58-2532321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDRICK, KIMBERLY J
23 SAN MARCO COURT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HEDRICK, KIMBERLY J
138 PALM COAST PARKWAY #225
PALM COAST, FL 32137 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: JARDINE, BRUCE
Address: 138 PALM COAST PARKWAY #225
City-St-Zip: PALM COAST, FL 32137

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: BRUCE JARDINE

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date