2005 FOR PROFIT CORPORATION

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Mar 28, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P93000055145 03-28-2005 90082 004 ***150.00 STONE MASTERS OF FLORIDA, INC. Principal Place of Business Mailing Address 4200-32 AVENUE NO 4200-32 AVENUE NO. 50031597 ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713 2. Principal Place of Business 3. Mailing Address (P93000055145P) 111 crestwood dr. lll crestwood dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 03122005 Ý,¹ôĐ ÝÌ îÛðíì aïðmðí ÷ City & State City & State 4. FEI Number Applied For safety harbor safety harbor, 59-3210275 Not Applicable f1 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34695 <u> 34695</u> usa 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZEOLI, SAM JR &M&XACARANDAXX/EX Street Address (P.O. Box Number is Not Acceptable) SEMINOLEXELX34647X 10707-66 st no # 9 pinellas park, fl 34689 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Delete ₹ kChange ☐ Addition GIBSON, PHILLIP NAME NAME lll crestwood dr. STREET ADDRESS 4200 32 AVE., N. STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33713 CITY-ST-7IP safety harbor, fl 34695 TITLE ☐ Delete TITLE **K**Change Addition GIBSON, MARY NAME NAME STREET ADDRESS 4200 32 AVE., N. STREET ADDRESS 111 crestwood dr. CITY-ST-718 ST PETERSBURG, FL 33713 CITY-ST-ZIP safetv harbor, fl 34695 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete tine ☐ Change ☐ Addition

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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 changed, or on an attachment with an address, with all other like empowered.

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