2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 10, 2005 08:00 AM DOCUMENT # P93000064971 **Secretary of State** STONE LOCK SYSTEMS, INC. Principal Place of Business Mailing Address 1329 EAST MAIN STREET 1329 EAST MAIN STREET LAKELAND, FL 33801 LAKELAND, FL 33801 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3206875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONE, PAUL DO NOT WRITE 1329 EAST MAIN STREET LAKELAND, FL 33801 IN THIS SPACE 3. 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, based or printed name of registered agent and title if apoltcable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TALE STONE, PAUL G. NAME STREET ADDRESS 1329 EAST MAIN STREET WINTER HAVEN, FL 33881 CITY -ST-20P ₹ÆLE 1/00000176056 MCGUIRE, BILLY NAME 01/10/05-80073-023 150.00 STREET ADDRESS 1307 ARIANA WOODS CIR CITY-ST-ZIP AUBURNDALE, FL 33823 TIT) F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ABORESS CITY-ST-JP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 attackment with an address, with all other like empowered.

FILED