2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 07, 2005 08:00 AM DOCUMENT # P9400052957 **Secretary of State** 1. Entity Name STONEY'S AUTO, INC. Principal Place of Business Mailing Address 336 SE TRESSLER DR 336 SE TRESSLER DR STUART, FL 34994 US STUART, FL 34994 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0514066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DONALD STONE DO NOT WRITE 4221 SWILIAD ST PORT ST LUCIE, FL 34953 IN THIS SPACE 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) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST TITLE NAME STONE, LORI 1100000218926 02/08/05-80005-016 150.00 STREET ADDRESS 4221 SW ILAID ST CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 TITLE NAME STONE, DONALD STREET ADDRESS 4221 SW ILIAD ST CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP mue

12. I hereby certify that the information supplied with this filling 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 of trustee empowered to effect 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 given like empowered.

OVI

SIGNATURE:

NAME STREET ADDRESS