2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE: _

Feb 20, 2004 08:00 AM DOCUMENT # P95000024500 **Secretary of State** 1. Entity Name GLOBAL STONE COMPANY Principal Place of Business Mailing Address 3120 46TH AVE N SAINT PETERSBURG FL 33714 3120 46TH AVE N SAINT PETERSBURG FL 33714 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0627234 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MADDUX, LISA G Street Address (P.O. Box Number is Not Acceptable) 3120N 46 AVE N SAINT PETERSBURG FL 33714 02/16/0 4 City Zip Code 8. The above named entity submits this statement ling 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition U00000059918 02/23/04-80018-016 150.00 NAME MADDUX, LISA NAME STREET ADDRESS 3120 46TH AVE N STREET ADDRESS SAINT PETERSBURG FL 33714 City - ST- ZIP CITY-ST- 7IP VPS TITLE ☐ Delete THE Change ☐ Addition NAME MADDUX, ROBERT B NAME STREET ADDRESS 3120 46TH AVE N STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33714 CITY-ST-ZIP TITLE DPS ☐ Delete TITLE ☐ Addition ☐ Chance NAME **BUSTAMANATE, VIVIAN** NAME STREET ADDRESS STREET ADDRESS 3120 46TH AVE N CITY - ST - ZIP SAINT PETERSBURG FL 33714 CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

FILED