ANNUAL REPORT

FILED DOCUMENT # P96000010062 Apr 30, 2004 08:00 AM Secretary of State 1. Entity Name STONE & KENNEDY INC. Mailing Address Principal Place of Business 4841 N.W. 22ND CT. 4841 N.W. 22ND CT. SUITE 107 SUITE 107 LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 CR2E034 (10/03) 04272004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0638426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARSON, JOEL DO NOT WRITE 4841 N.W. 22ND CT. **SUITE 107** IN THIS SPACE LAUDERHILL, FL 33313 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 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LARSON, JODY T NAME STREFT ADDRESS 4841 NW 22ND CT UC0000145327 18703704-20042-016 150.00 LAUDERHILL, FL CITY - ST - ZIP TITLE NAME LARSON, JOEL 4841 NW 22ND CT., #107 STREET ADDRESS LAUDERHILL, FL 33313 CITY ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COLY ST-7IP TITLE NAME STREET ADDRESS CITY ST ZEP

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 abdress, with all other like empowered.

TETLE
NAME
STREET ADDRESS
CITY - ST. 7IP