2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 08:00 AM **DOCUMENT # P97000034558 Secretary of State** JOSEPH & MARY STONE, P.A. Mailing Address Principal Place of Business 4791 S.W. 55TH AVE 4791 S.W. 55TH AVE **DAVIE. FL 33314 DAVIE, FL 33314** CR2E034 (10/03) 01262005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0746255 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE STONE, MARY 4791 S.W. 55TH AVE **DAVIE, FL 33314** 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE \Box STONE, MARY NAME STREET ADDRESS 4791 SW 55 AVE UD0000020678G **DAVIE, FL 33314** 02/01/05-80019-008 150.00 CITY-ST-ZIP TITLE STONE, JOSEPH NAME 4791 SW 55 AVE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** 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-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

G OFFICER OR DIRECTOR

SIGNATURE:

FILED