2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2005 08:00 AM Secretary of State DOCUMENT # P97000042653 1. Entity Name STONE'S TAX & ACCOUNTING SERVICE, INC. Principal Place of Business Mailing Address 4500 BELVEDERE RD. 4500 BELVEDERE RD. SUITE F WEST PALM BEACH FL 33415-1357 SUITE F WEST PALM BEACH FL 33415-1357 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4, FEI Number City & State 65-0759165 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STONE, DALE R Street Address (P.O. Box Number is Not Acceptable) 13048 41ST LANE (NORTH) ROYAL PALM BEACH FL 33411-8605 Zip Code 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 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Delete HILL STONE, HILTON F JR. NAME NAME 6387 VIA TOWNSEND STREET ADDRESS STREET ADDRESS CITY-SI-ZIP WEST PALM BEACH FL 33415-2462 CITY-ST-7IP Change Delete HILE ☐ Addition TITLE U000000273295 03/23/05-80024-001 150.00 NAME STONE, DALE R NAME 13048 41ST LANE (NORTH) STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH FL 33411-8605 CDY-ST ZIP ☐ Change Addition HILE THEF Delete NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY S1-ZIP ☐ Change Addition Delete THEE TITLE MAAAF NAME STREET ADDRESS STREET ADDRESS CELY ST-Z₽ CITY-ST ZIP Addition BULE Delete mil NAME NAME STREET ADDRESS STREET ADDRESS CHIY-ST-ZIP CITY ST-ZIP

12. Thereby 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 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

SIGNING OFFICER OR DIRECTOR

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

FILED

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