2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE Christopher E. Bushee

## Mar 25, 2004 8:00 am DOCUMENT # P97000084665 **Secretary of State** 1. Entity Name 03-25-2004 90024 048 \*\*\*158.75 STONEHENGE BUILDERS INCORPORATED Principal Place of Business Mailing Address 95 BAYOU RD. 95 BAYOU RD. SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 02-0475082 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired $\mathbf{X}\mathbf{X}$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Mr. Christopher E. Bushee MCGILL, ROBERT E III Street Address (P.O. Box Number is Not Acceptable) 36008 EMERALD COAST PKWY 95 Bayou Road SUITE 301 DESTIN FL 32541 Zip Code 32459 <u>Santa Rosa Beach</u> 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 Christopher E. Bushee, (NOTE: Registe ed Agent signal Signature, typed or printed name of registered agent and title if applicable. 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. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVTS** ☐ Addition ☐ Delete TITLE Change | TITLE \_\_ BUSHEE, CHRISTOPHER E NAME NAME 95 BAYOU RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZP SANTA ROSA BEACH FL 32459 CITY-ST-ZIP DCM ☐ Delete TITLE Change Addition TITLE BUSHEE, CHRISTOPHER E NAME NAME STREET ADDRESS 95 BAYOU RD. STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH FL 32459 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change BUSHEE, CHRISTOPHER E NAME STREET ADDRESS STREET ADDRESS 95 BAYOU RD. CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA BEACH FL 32459 TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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