2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-16-2005 90046 040 ***150.00 **DOCUMENT # P98000019219** STUMPKNOCKERS ON THE SQUARE, INC. 20021461 Principal Place of Business Mailing Address **401 E. OSCEOLA STREET 401 E. OSCEOLA STREET** SUITE 102 SUITE 102 STUART, FL STUART, FL CR2E034 (10/03) 01272005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0824738 Not Applicable \$8.75. Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAFFNEY, KAREN D DO NOT WRITE 221 W. MAIN ST. STE D INVERNESS, FL 34450 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 DATE (NOTE: Registered Agent signature required when reinstating) * 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D CHANNELL, TIMOTHY N NAME STREET ADDRESS 718 MULBERRY PÓINT ROAD INVERNESS, FL 34430 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE -NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Mar 16, 2005 8:00 am