2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # P98000067304** 1. Entity Name STONECLIFF FARM, INC. Principal Place of Business Mailing Address 9054 SW 9TH ST. RD 9054 SW 9TH ST. RD _OCALA, FL 34481 OCALA, FL 34481 CR2E034 (10/03) 04182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3530694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NASSAL, WILLIAM A DO NOT WRITE 9054 SW 9TH STREET RD. BELLEVIEW, FL 34421 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DS NAME NASSAL, WILLIAM A U00000317921 STREET ADDRESS 9054 SW 9TH STREET RD. 04/20/05-80039-001 150.00 CITY-ST-ZIP OCALA, FL 34481 DP TITLE NASSAL, CYNTHIA L NAME STREET ADDRESS 9054 SW 9TH ST. RD OCALA, FL 34481 CITY-ST-ZIP 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 STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 ceth; 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.

FILED