2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 13, 2004 8:00 am **Secretary of State** DOCUMENT # P98000079375 1. Entity Name 07-13-2004 90008 041 ***550.00 STONEY BROOK ENTERPRISES, INC. Principal Place of Business Mailing Address 2780 ADMIRAL'S WALK DR., E 2780 ADMIRAL'S WALK DR., E ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 07102004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3536095 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUCE, ROGER W DO NOT WRITE 2780 ADMIRAL'S WALK DR., E ORANGE PARK, FL 32073 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CRUCE, ROGER W STREET ADDRESS 2780 ADMIRAL'S WALK DR., E ORANGE PARK, FL 32073 CITY-ST-ZIP TITLE D NAME CRUCE, PATRICIA L STREET ADDRESS 2780 ADMIRAL'S WALK DR., E CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 supprefinental upport 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 addressy with all other like empowered.

SIGNATURE:

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED