

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004519

FILED
Feb 18, 2005
Secretary of State

Entity Name: STONEHURST PLANTATION, INC.

Current Principal Place of Business:

4729 US HIGHWAY 17
SUITE 204
ORANGE PARK, FL 32003

New Principal Place of Business:

414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL 320033408

Current Mailing Address:

4729 US HIGHWAY 17
SUITE 204
ORANGE PARK, FL 32003

New Mailing Address:

414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL 320033408

FEI Number: 59-3551609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JAMES RICKY
4729 US HIGHWAY 17
SUITE 204
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

WOOD, JAMES RICKY
414 OLD HARD ROAD
SUITE 201
ORANGE PARK, FL 320033408 US

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.

SIGNATURE:

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/C () Delete
Name: WOOD, JAMES RICKY PRES.
Address: 4729 US HIGHWAY 17, SUITE 204
City-St-Zip: ORANGE PARK, FL 32003

Title: V/S () Delete
Name: WOOD, SUSAN D V.P.
Address: 4729 US HIGHWAY 17, SUITE 204
City-St-Zip: ORANGE PARK, FL 32003

Title: T () Delete
Name: EDWARDS, JR., MABRY - CFO
Address: 4729 US HIGHWAY 17, SUITE 204
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/C (X) Change () Addition
Name: WOOD, JAMES RICKY PRES.
Address: 414 OLD HARD ROAD, SUITE 201
City-St-Zip: ORANGE PARK, FL 320033408

Title: V/S (X) Change () Addition
Name: WOOD, SUSAN D V.P.
Address: 414 OLD HARD ROAD, SUITE 201
City-St-Zip: ORANGE PARK, FL 320033408

Title: T (X) Change () Addition
Name: EDWARDS, JR., MABRY - CFO
Address: 414 OLD HARD ROAD, SUITE 201
City-St-Zip: ORANGE PARK, FL 320033408

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BY - SUSAN D WOOD - ITS VP

VP

02/18/2005

Electronic Signature of Signing Officer or Director

Date