

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000004519

FILED
Apr 29, 2003
Secretary of State

Entity Name: STONEHURST PLANTATION, INC.

Current Principal Place of Business:

4729 US HWY 17
STE 204
ORANGE PARK, FL 32073

Current Mailing Address:

4729 US HWY 17
STE 204
ORANGE PARK, FL 32073

New Principal Place of Business:

4729 US HIGHWAY 17
SUITE 204
ORANGE PARK, FL 32003

New Mailing Address:

4729 US HIGHWAY 17
SUITE 204
ORANGE PARK, FL 32003

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 HWY 17
STE 204
ORANGE PARK, FL 32073

Name and Address of New Registered Agent:

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

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:

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOD, JAMES RICKY
Address: 4729 US HWY 17- STE 204
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: WOOD, SUSAN D
Address: 4729 US 17 STE 204
City-St-Zip: ORANGE PARK, FL 32003

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES RICKY WOOD

P

04/29/2003

Electronic Signature of Signing Officer or Director

Date