2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P99000058193

FILED

Jan 28, 2004 8:00 an
Secretary of State
01-28-2004 90019 001 *1,500.00

1. Entity Name THE STONEHEDGE GROUP, INC. - IV Principal Place of Business Mailing Address 66400374 9350 SOUTH DIXIE HIGHWAY - 9350 SOUTH DIXIE HICHWAY -SUITE 1550--SUITE-1550 MIAMI, FL 33156. MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address P.O. BUX P.O. Box 566777 566777 Suite, Apt. #, etc. Suite, Apt. #, etc 01222004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For MIAMI MIAMI FL 59-3618830 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П USA 33256 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIPSON, GARY D Street Address (P.O. Box Number is Not Acceptable) 9350 SOUTH DIXIE HIGHWAY, SUITE 1550 MIAMI, FL 33158 MATANZAS AVE City COLAL Zip Code GABLES 33146 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 registering agent. D. LIPSON AS RECEIVER (NOTE: Registered Agent signature required when reinstating) GARLY - AS RECEIVER printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE REC ☐ Delete TITLE Change ☐ Addition NAME LIPSON, GARY D NAME 914 MATANZAS AVE. STREET ADDRESS 9360 SOUTH DIXIE HIGHWAY, SHITE 1550 STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33156-33146 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 address, with all other like empowered.

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AS ATCHUR URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARLY D.

LIPSON, AS RECEIVER

Daytime Phone #