2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P99000069639** 1. Entity Name 04-16-2004 90077 050 ***150 00 STONE SPECIALTIES OF TAMPA BAY, INC. Principal Place of Business Mailing Address 8511 GUNN HWY 8511 GUNN HWY 34032831 ODESSA, FL 33556 ODESSA, FL 33556 03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2201266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, GARY DO NOT WRITE 1509 S CAMERON COURT TAMPA, FL 33629 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. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD THOMPSON, GARY NAME 1509 S CAMERON COURT STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33629** TITLE THOMPSON, MAXINE NAME STREET ADDRESS 1509 S CAMERON COURT CITY-ST-ZIP **TAMPA, FL 33629** TITLE NAME STREET ADDRESS DO NOT WRITE CTY-ST-ZP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TULE NAME STREET ADDRESS CTTY-ST-ZIP MAME STREET ADDRESS CITY-ST-7/2

12. I hereby certify that the information supplied with this filing 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

FILED