2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2004 8:00 am Secretary of State DOCUMENT # P99000083451 1. Entity Name 03-17-2004 90021 015 ***150.00 FLORIDA STONEWARE TOPS, INC. Principal Place of Business Mailing Address 11251 ORANGE RIVER BLVD 11251 ORANGE RIVER BLVD **640movo** FT MYERS, FL 33905 FT MYERS, FL 33905 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0956278 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, GERALD E Street Address (P.O. Box Number is Not Acceptable) 11251 ORANGE RIVER BLVD FT MYERS, FL 33905 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change Addition TITLE MARTINEZ, GERALD E NAME NAME 11251 ORANGE RIVER BLVD STREET ADDRESS STREET_ADDRESS CITY-ST-FT MYERS, FL 33905 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS The Control of the Control CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME : 1.1. L 17 C 11 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

ISNING OFFICER OR DIRECTOR

FILED

Daytime Phone #