2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # S57238 1. Entity Name 04-27-2005 90339 007 ***150.00 DAVID W. STONE CUSTOM FINISHES, INC. Mailing Address Principal Place of Business 181 ISLAND WAY 181 ISLAND WAY W PALM BEACH FL 33413 W RALM BEACH FL 33413 US 2. Principal Place of Business 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number 65-0317668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STONE, DAVID W. Street Address (P.O. Box Number is Not Acceptable) 181 ISLAND WAY W PALM BEACH FL 33413 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 gent and little if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **OFFICERS AND DIRECTORS** 10. 11. ☐ Change Addition D TITLE TITLE STONE, DAVID W. 3099 RI NAME STREET ADDRESS STREET ADDRESS WLPALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP D □ Change ☐ Addition TITLE TITLE STONE, PEGGY M. NAME NAME LIBBELLAYALE 181-ISLAND WAY STREET ADDRESS STREET ADDRESS 3*340*1 CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL Change ☐ Addition TITLE Delete TETLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 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 address, with all other like empowered.

OFFICER OR DIRECTOR

FILED