2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-09-2005 90037 014 ***150.00 **DOCUMENT # S67893** 1. Entity Name STICKS 'N STONES, INC. Mailing Address ZUUUY6U*Z* Principal Place of Business 2154 ZIP CODE PLACE 2154 ZIP CODE PLACE W PALM BEACH, FL 33409 W PALM BEACH, FL 33409 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0275441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELBLONK, IRA DO NOT WRITE 1030 LAKE AVENUE SUITE C IN THIS SPACE LAKE WORTH, FL 33409 -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 itle 4 applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DIEGUEZ, VICTOR NAME STREET ADDRESS P.O. BOX 15376 CITY-ST-7IP WEST PALM BEACH, FL 33416 X DELETE TITLE HARROD, MARCIA 14930 S.W. 141ST PLACE STREET ADDRESS MIAMI: FL 33186 CHY-ST-ZIP David Shatunoff Hice 8822 Estate Dr NAME STREET ADDRESS west Palm 3ch FLA DO NOT WRITE COY-SI-ZIF IN THIS SPACE TITLE NAME Vice president STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS CITY-51-78 THE NAME STREET ADDRESS 12. Thereby 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 not 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.

F SIGNING OFFICER OR DIRECTOR

FILED Feb 09, 2005 8:00 am

Daytime Phone #