2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 20, 2004 08:00 AM DOCUMENT # V28267 **Secretary of State** 1. Entity Name FISH FOR STONES, INC. Principal Place of Business Mailing Address 169 E FLAGLER STREET 169 E FLAGLER STREET 1529 1529 MIAMI, FL 33131 US MIAMI, FL 33131 02072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0339268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARNETT, LESNICK & KAHN, P.A. DO NOT WRITE 7251 WEST PALMETTO PARK ROAD **SUITE 201** IN THIS SPACE BOCA RATON, FL 33433 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. typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent alignature required when reinstating) 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 10. OFFICERS AND DIRECTORS **VPS** TITLE UCO000058641 U2/20/04-80046-016 150.00 TREGERMAN, JANET L NAME 2495 PRINCETON COURT STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL PT TITLE NAME TREGERMAN, MANNY STREET ADDRESS 2495 PRINCETON COURT CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 an address, with all other like empowered.

STREET ADDRESS CRTY-ST-ZIP