2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: X

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # V28267 04-29-2005 90215 017 ***150.00 1. Entity Name: • FISH FOR STONES, INC. Principal Place of Business Mailing Address 14007584 **169 E FLAGLER STREET** 169 E FLAGLER STREET 1529 1529 MIAMI, FL 33131 US MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0339268 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARNETT, LESNICK & KAHN, P.A Street Address (P.O. Box Number is Not Acceptable) 7251 WEST PALMETTO PARK ROAD SUITE 201 BOCA RATON, FL 33433 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **VPS** TITLE ☐ Defete TITLE Change ☐ Addition TREGERMAN, JANET L NAME NAME 169 E. Flagler St. - Ste 1529 2405 PRINCETON COURT STREET ADDRESS STREET ADDRESS Miami, Fl IEIEE CITY-ST-ZIP ET-LAUDERDALE-PE CITY-ST-ZIP PT TITLE Delete TITLE Change Addition TREGERMAN, MANNY NAME NAME Flagler St. - Ste 1529 STREET ADDRESS 2405 PRINCETON COURT STREET ADDRESS Ħ CITY-ST-ZIP ET LAUDERDALE EL Miami. CITY-ST-ZIP ろろろろし TIBE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TILE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED