

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095070

FILED
Jan 07, 2005
Secretary of State

Entity Name: THIRD STONE, INC.

Current Principal Place of Business:

New Principal Place of Business:

1025 W UNIVERSITY AVE
GAINESVILLE, FL 32601

Current Mailing Address:

New Mailing Address:

1025 W UNIVERSITY AVE
GAINESVILLE, FL 32601

FEI Number: 90-0199642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HILTON, N. NOELLE
1025 W UNIVERSITY AVE
GAINESVILLE, FL 32601 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MULLEE, NANCY F
Address: 5402 NW 25 PL
City-St-Zip: GAINESVILLE, FL 32606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: HILTON, N NOELLE
Address: 701 NW 54 TERR
City-St-Zip: GAINESVILLE, FL 32607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY F. MULLEE

D

01/07/2005

Electronic Signature of Signing Officer or Director

_____ Date