2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # K62834 1. Entity Name STUART INTERNATIONAL CORP. Mailing Address Principal Place of Business 10451 NW 33 ST 7990 SW 117 AVENUE SUITE 203 STE #201-A MIAMI, FL 33183 MIAMI, FL 33172 No Chg-P CR2E034 (10/03) 03072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1706070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MARTIN TABOR & ASSOCIATES 10451 NW 33 ST STE #201-A IN THIS SPACE MIAMI, FL 33172 3. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. PD TITLE TABOR, MARTIN A. NAME 10451 NW 33RD STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 STREET ADDRESS 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), Ronda 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Ronda Statutes, and that my name appears in Block 10 or Block 11 if

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