2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State
04-26-2004 90417 042 ***150.00

DOCUMENT # P02000111678

1. Entity Name
STELLAR EVENT MANAGEMENT GROUP, INC.

94063709

Principal Place of Business	Mailing Address
1133 4 ST STE 300 SARASOTA, FL 34236	1133 4 ST STE 300 SARASOTA, FL 34236

04192004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
1133 4TH STREET, STE 209	1133 4TH STREET
Suite, Apt. #, etc.	Suite, Apt. #, etc. SUITE 209
City & State SARASOTA FL 34236	City & State SARASOTA FL
Zip 34236 Country USA	Zip 34236 Country USA

4. FEI Number
06-1654661
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MCGINNESS, W. LEE 1800 2 ST APT 971 SARASOTA, FL 34236	Name: JANET M. ALLEN Street Address (P.O. Box Number is Not Acceptable): 1133 4TH STREET SUITE 209 City: SARASOTA FL Zip Code: 34236

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: JANET M. ALLEN
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

4-20-04

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PT ALLEN, JANET M 6222 GLEN ABBEY LANE BRADENTON, FL 34202	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V KENEALY, MARY 4780 SWEET MEADOW CIRCLE SARASOTA, FL 34238.	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	35 WATERGATE DRIVE SARASOTA FL 34236	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BARBETTA, JOSEPH 4780 SWEETMEADOW CIRCLE SARASOTA, FL 34238	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	35 WATERGATE DRIVE SARASOTA FL 34236	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE: JANET M. ALLEN 4-20-04 (941) 362-2700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #