

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107199

FILED
Jul 01, 2005
Secretary of State

Entity Name: STEPHEN MAY INC.

Current Principal Place of Business:

2220 WAYLIFE CT
ALVA, FL 33920 US

New Principal Place of Business:

Current Mailing Address:

2220 WAYLIFE CT
ALVA, FL 33920 US

New Mailing Address:

FEI Number: 20-0264782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF FT MYER
8059 QUEEN PALM LANE
721
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
11220 METRO PARKWAY
3
FORT MYERS, FL 33912 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: DAVID GOLDBERG

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAY, STEPHEN
Address: 2220 WAYLIFE CT
City-St-Zip: ALVA, FL 33920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN MAY

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date