

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056907

FILED
Apr 28, 2005
Secretary of State

Entity Name: STEIN-AGE, INC.

Current Principal Place of Business:

1964 SW 94TH TERR
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

1964 SW 94TH TERR
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-0963021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMAR, L. GREGORY ESQ
1152 N UNIVERSITY DR
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

STEEN, ERIKA
1964 SW 94 TERRACE
HOLLYWOOD, FL 33025 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: ERIKA STEEN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEEN, ERIKA
Address: 1964 SW 94TH TERR
City-St-Zip: MIRAMAR, FL 33025

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: ERIKA STEEN

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date