2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 136171

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FILED Aug 23, 2005 8:00 am Secretary of State 08-03-2005 90062 001 ***500.50 08-23-2005 90012 043 ****49.50

STUART DEPARTMENT STORE INC										
Principal Place 419 SE ST. U STUART, FL	UCIE BLVD	Mailing Address 419 SE ST. LUCIE BLVI STUART, FL 34996	419 SE ST. LUCIE BLVO						5006	2979
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			03212005	Chg-P	CR2EC	34 (10/03)	_
City & State		City & State	City & State			4. FEI Number 59-0467	865		}	oplied For of Applicable
Zip	Country	Zip	Country]	5. Cortificate of	Status Desired		8.75 Ad ee Raquire	
	5. Name and Address of Curre	nt Registered Agent		Name		7. Name and A	ddress of New F	Registered A	gent	
SANDERS, BARBARA K				Street Address (P.O. Box Number is Not Acceptable)						
419 SE ST. LUCIE BLVD ··· STUART, FL 34998										
		•		City				FL	Zlp Cod	le
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 algent.										
SIGNATURE										
Signature, haved or presided name of registered agent and size it exploses. (HOTIL: Registered Agent Represent										
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 P. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution.										
10.	OFFICERS A	ND DIRECTORS /	11.			4 DOMESTICA NO 100	HANCES TO OC	COCCOC ALICA	DIRECTOR	C 11 1 4 1 -
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nite mat	PD KANAREK, PAUL B	Cal Origin	101LI MAM	t E	PD Rue	erbach,	Larry		Change	E Addition
TITLE			107LI NAM SIRE	E	219	erbach, 98 SE F.		Road	Change	
TITLE MANYE STREET ATCHESS CHY-S1-JP	KANAREK, PAUL B 1241 POITRAS DR VERO BCH, FL 32983 VD		TALL	E EET AUDTESS '-ST-DP	219 Por	erbach, 98 SE Fi rt St. 1	Larry landers Lucie, l	Road	Change	
TIRE MAYE STREET ADDRESS CHY-S1-JP	KANAREK, PAUL B 1241 POITRAS DR VERO BCH, FL 32983	Cal Celete	TITLE STREET COTY TITLE NAME	E EET AUDTESS '-ST-DP	219 Por VD Col 799	erbach, 98 SE F rt St. 1 hen, Ly 55 SW 1	Larry landers Lucie, l nne 10th St	Road FL 349	□ Change 52	[P] Addition
TITE MAY'S SIRET ADDRESS OHY-SI-JP THE MAME SIRET ADDRESS CITY-SI-JP	KANAREK, PAUL B 1241 POITRAS DR VERO BCH, FL 32983 VD AUERBACH, LARRY 2196 SE FLANDERS ROAD PORT SAINT LUCIE, FL 3498	Cal Celebra Sal Delote	TITLE MAM SIRE CHY TITLE NAM SIRE CHY	E EEI AUDITESS '-SI- DP E EE EEI AODRESS '-SI- AOP	219 Por VD Col 799	erbach, 98 SE F rt St. 1	Larry landers Lucie, l	Road FL 349	Change 52	Addition
TITE MAY'S STREET ADDRESS CITY-ST-DP THLE MANE STREET ADDRESS	KANAREK, PAUL B 1241 POITRAS DR VERO BCH, FL 32983 VD AUERBACH, LARRY 2196 SE FLANDERS ROAD	Cal Celebra	TITLE NAME STREE CHY TITLE NAME STREE	E EET AUDRESSST-ZP E EET AOOPESSST-ZP E	219 Por VD Col 799	erbach, 98 SE F rt St. 1 hen, Ly 55 SW 1	Larry landers Lucie, l nne 10th St	Road FL 349	□ Change 52	[P] Addition
DITE MANY SIRET ADDRESS CHY-ST-OP THE MANUE STREET ADDRESS CHY-ST-OP THE MANUE STREET ADDRESS STREET ADDRESS	KANAREK, PAUL B 1241 POITRAS DR VERO BCH, FL 32983 VD AUERBACH, LARRY 2196 SE FLANDERS ROAD PORT SAINT LUCIE, FL 349: STD SANDERS, BARBARA K 419 SE ST. LUCIE BLVD	Cal Celebra Sal Delote	ITILI MAM SIRS CHY TITLI RAM SIRS CHY ITILI MAM SIRS SIRS	E EEI AUDITESS '-SI-ZIP E EEI AOOPESS '-SI-ZIP E EEI AOOPESS	219 Por VD Col 799	erbach, 98 SE F rt St. 1 hen, Ly 55 SW 1	Larry landers Lucie, l nne 10th St	Road FL 349	Change 52	Addition
NITE MARY STREET ANDRESS CHY-ST-OP THE MANUE SIREET ANDRESS CHY-ST-OP THE MANUE STREET ANDRESS CHY-ST-OP	KANAREK, PAUL B 1241 POITRAS DR VERO BCH, FL 32983 VD AUERBACH, LARRY 2196 SE FLANDERS ROAD PORT SAINT LUCIE, FL 3499 STD SANDERS, BARBARA K	Cui Colete Sui Delote Sui Delote	TITLE HAMM SIRE CHY TITLE HAME SIRE CHY INTEL HAME SIRE CHY OTHER SIRE CHY	E EEI AUDIESS '-SI-DP E EEI AUDIESS '-SI-DP E EEI AUDIESS '-SI-DP E EEI AUDIESS '-SI-DP	219 Por VD Col 799	erbach, 98 SE F rt St. 1 hen, Ly 55 SW 1	Larry landers Lucie, l nne 10th St	Road FL 349 reet	Change 5 2 Change	Addition
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ATTACHMENT

50062579

Barbara K. Sanders

419 SE St. Lucie Blvd. Stuart, FL 34996 August 17, 2005

Florida Department of State Division of Corporations P.O. box 1500 Tallahassee, Florida 32302-1500

RE:

Stuart Department Store, Inc.

Your Reference Nov. 136171

To Whom It May Concern:

Pursuant to your letter dated August 5, 2005 (copy enclosed); please find a check in the amount of \$49.50 for the balance due on the annual report that was mailed to you. It appears there was an error in writing the check. Please file the report at your earliest convenience.

If you have any questions or need further information, please do not hesitate to call me.

Very truly yours,

Barbara K. Sanders Secretary/Treasurer

Stuart Department Store, Inc.

Fortour Kslanders

Phone: (772) 219-6995

Glenda E. Hood Secretary of State

August 5, 2005

STUART DEPARTMENT STORE INC 419 SE ST. LUCIE BLVD STUART, FL 34996

Subject: STUART DEPARTMENT STORE INC

Reference Number:

136171

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$500.50; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$49.50.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/ms ANNUAL REPORTS SECTION