

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 378915

FILED
Mar 01, 2004
Secretary of State

Entity Name: CHARLES STEDMAN & CO., INC.

Current Principal Place of Business:

65 KELLER ROAD
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 946765
MAITLAND, FL 327946765

New Mailing Address:

200 HOPMEADOW STREET
SIMSBURY, CT 06089

FEI Number: 59-1370330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT COPORATION, SYSTEMS
C/O CT CORPORATION SYSTEMS
1200 S. PINE ISLAND
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND
FORT LAUDERDALE, FL 33324 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: CT CORPORATION SYSTEM

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: GARNER, RICHARD
Address: 1360 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 342431298

Title: VTD () Delete
Name: KLECKNER, CLAIRE
Address: 1360 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 342431298

Title: V () Delete
Name: HAYES, DOUGLAS
Address: 1360 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 342431298

Title: VD () Delete
Name: BORLAND, WILLIAM
Address: 1360 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 342931298

Title: VS () Delete
Name: RIBIKAWSKIS, MARY A
Address: 1360 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 342431298

Title: V () Delete
Name: DALE, NELSON E
Address: 1360 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: MARRA, THOMAS M
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

Title: VP (X) Change () Addition
Name: ZLATKUS, LIZABETH H
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

Title: T (X) Change () Addition
Name: GIAMALIS, JOHN N
Address: HARTFORD PLAZA
City-St-Zip: HARTFORD, CT 06115

Title: S (X) Change () Addition
Name: REPASY, CHRISTINE H
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

Title: D (X) Change () Addition
Name: GALVIN, TIMOTHY F
Address: TWO NORTH LASALLE STREET, 26TH FLOOR
City-St-Zip: CHICAGO, IL 60602

Title: D (X) Change () Addition
Name: HALPER, DAVID P
Address: 4245 MERIDIAN PARKWAY
City-St-Zip: AURORA, IL 60504

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: CHRISTINE HAYER REPASY

S

03/01/2004

Electronic Signature of Signing Officer or Director

Date