2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 12, 2005 08:00 AM **DOCUMENT # 380694 Secretary of State** 1. Entity Name STEDMAN CONSTRUCTION CORP. Principal Place of Business Mailing Address 16917 NE US HWY 301 P.O. DRAWER 760 WALDO, FL 32694 US WALDO, FL 32694 US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1687926 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent STEDMAN JR., C.E. DO NOT WRITE 16917 NE US HWY 301 WALDO, FL 32694 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PELTZ, FERDE STREET ADDRESS 344 NE 167 ST N MIAMI BEACH, FL CITY-ST-ZIP 11000000178545 01/12/05-80032-010 150.00 PD TITLE STEDMAN, C.E.S. JR NAME STREET ADDRESS 16917 NE US HWY 301 WALDO, FL 32694 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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, without only like empowered.