

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396696

FILED
Apr 16, 2004
Secretary of State

Entity Name: STOCK INDUSTRIES, INC.

Current Principal Place of Business:

C/O MEDOFF CPA
1350 POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

BOX 1718
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 06-0666873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDOFF, ELLIOT
1350 S. POWERLINE ROAD #106
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDS () Delete
Name: KRANOWITZ, CAROL S.
Address: 5710 OLD CHESTER RD
City-St-Zip: BETHESDA, MD 00000, 20817

Title: PTD () Delete
Name: STERN, ELLEN S.,
Address: 585 WEST END AVENUE 2-G
City-St-Zip: NEW YORK, NY 10024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL KRANOWITZ

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04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date