2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2005 08:00 AM **DOCUMENT # 407997 Secretary of State** 1. Entity Name JAMES W. STEIL, INC. Mailing Address Principal Place of Business 1033 MIRACLE MILE DRAWER 2707 VERO BEACH FL 32960 1033 MIRACLE MILE DRAWER 2707 VERO BEACH FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1413727 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEIL, JAMES W. Street Address (P.O. Box Number is Not Acceptable) 1033 MIRACLE MILE VERO BEACH FL 32960 City Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change THE ☐ Addition U00000221945 Change 02/09/05-80053-017 150.00 HILE Delete NAM STEIL, JAMES W. MAME STREET ADDRESS 1033 MIRACLE MILE STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME STEIL NANCY STREET ADDRESS STREET ADDRESS 1033 MIRACLE MILE CITY-ST-7/P CITY ST ZIP VERO BEACH FL TITLE Change Addition HILLE Delete SIMONS, CECILIA S. NAME STREET ADDRESS STREET ADDRESS 1033 MIRACLE MILE CITY-ST-ZIP VERO BEACH FL CHY-ST-7IP Change Addition Delete TITLE THTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-7tP ☐ Delete TITLE Change Addition | Hilt NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP unr Change Addition HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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, with all other like empowered.

OR DIRECTOR

FILED