

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425950

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: STALLION INVESTMENT CORPORATION

## Current Principal Place of Business:

5944 PARADISE CIR.  
NAPLES, FL 34110 US

## New Principal Place of Business:

3929 JASMINE LAKE CIRCLE  
NAPLES, FL 34119 US

## Current Mailing Address:

P.O. BOX 111664  
NAPLES, FL 34108 US

## New Mailing Address:

FEI Number: 59-1492253      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHIDBY, G A  
309 SIR PHILLIPS DR.  
DAVENPORT, FL 33837 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: PD ( ) Delete  
Name: KENNEDY, M G  
Address: 5944 PARADISE CIR.  
City-St-Zip: NAPLES, FL 34110

Title: VD ( ) Delete  
Name: KENNEDY, FAY  
Address: 5944 PARADISE CIR.  
City-St-Zip: NAPLES, FL 34110

Title: STVD ( ) Delete  
Name: WHIDBY, G A  
Address: 309 SIR PHILLIPS DR.  
City-St-Zip: DAVENPORT, FL 33837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KENNEDY, M G  
Address: 3929 JASMINE LAKE CIRCLE.  
City-St-Zip: NAPLES, FL 34119

Title: VD (X) Change ( ) Addition  
Name: KENNEDY, FAY  
Address: 3929 JASMINE LAKE CIRCLE  
City-St-Zip: NAPLES, FL 34119

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: G. A. WHIDBY

STVD

01/12/2004

Electronic Signature of Signing Officer or Director

Date