2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 07, 2004 08:00 AM **DOCUMENT # 467228 Secretary of State** 1. Entity Name STEVENS AND SALT, INC. Principal Place of Business Mailing Address 1662 STICKNEY POINT ROAD 1662 STICKNEY POINT ROAD SARASOTA, FL 34231 SARASOTA, FL 34231 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1570146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HESSE, ROBERT L. DO NOT WRITE 2070 RINGLING BLVD. SARASOTA, FL 33577 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. SIGNATURE. Signature, typed or printed name of registered event and title if englicable (NOTE Registered Ament signature required when prinstation) DATE **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOWIR FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. mne PTD STEVENS, STEPHEN P NAME STREET ADDRESS 1201 SEA PLUME WAY 1100000163415 CITY-ST-ZIP SARASOTA, FL 00000 07/07/04-80002-006 150.00 STEVENS, IMOGENE NAME STREET ADDRESS 1295 WHITEHALL PLACE CITY-ST-ZIP SARASOTA, FL 00000. STEVENS, J. MICHAEL NAME STREET ADDRESS 5239 PALOS VERDES DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 00000. TM E IN THIS SPACE 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, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS