

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566228

FILED
Jan 05, 2004
Secretary of State

Entity Name: STEDEB PROPERTIES, INC.

Current Principal Place of Business:

10691 KENDALL DR
SUITE 101
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

98 WELLS STREET
TORONTO, ON M5R 1P3 CA

New Mailing Address:

FEI Number: 98-0041877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLATNICK, STEVE
10691 KENDALL DRIVE
SUITE 101
MIAMI, FL 33176 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: PS () Delete
Name: FISHER, STEPHEN A
Address: 98 WELLS STREET
City-St-Zip: TORONTO, ON M5R 1P3 CN

Title: V () Delete
Name: FISHER, DEBRA,
Address: 3450 DRUMMOND #1817
City-St-Zip: MONTREAL, QC H3G 1Y3 CN

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: STEPHEN FISHER

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01/05/2004

Electronic Signature of Signing Officer or Director

Date