
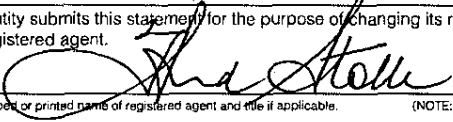

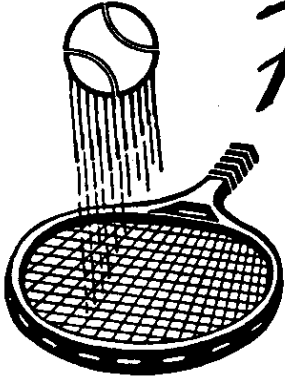


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 23, 2004 8:00 am
Secretary of State

09-23-2004 90002 027 ***550.00

DOCUMENT # 573674			
1. Entity Name FRED STOLLE, INC.			
Principal Place of Business 19355 TURNBERRY WAY #26 GR AVENTURA, FL 33180 US		Mailing Address 19355 TURBERRY WAY #26 GR AVENTURA, FL 33180 US	
2. Principal Place of Business 3000 ISLAND BLVD		3. Mailing Address 3000 ISLAND BLVD	
Suite, Apt. #, etc. APT. 2802		Suite, Apt. #, etc. APT. 2802	
City & State AVENTURA FL.		City & State AVENTURA FL.	
Zip 33160	Country U.S.A.	Zip 33160	Country U.S.A.
6. Name and Address of Current Registered Agent STOLLE, FRED 19355 TURNBERRY WAY #26 GR AVENTURA, FL 33180		7. Name and Address of New Registered Agent Name FRED STOLLE Street Address (P.O. Box Number is Not Acceptable) 3000 ISLAND BLVD #2802 City AVENTURA FL Zip Code 33160	
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:  DATE 9/20/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STOLLE, FRED 19355 TURNBERRY WAY #26 GR AVENTURA, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRED STOLLE 3000 ISLAND BLVD #2802 AVENTURA FL 33160 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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 I am empowered.			
SIGNATURE: 		Date 9/20/04 Daytime Phone # 305 932 3196	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	



Attachment
24080207
573674
Fred Stolle inc.

International Tennis Consultants

September 20, 2004

Division of Corporations
P.O.Box 1500
Tallahassee FL 32302-1500

We are hereby requesting a waiver of the \$400 late fee since we did not receive notice of the annual report being due by May 1, pursuant to 607.193(1)(b) Florida Statutes.

Sincerely,

Fred Stolle
President

P.S. Original delivered to old address

3000 ISLAND BLVD #2802 AVENTURA FL 33160
~~19355 Turnberry Way, #26 GR, Aventura, Florida 33180~~