

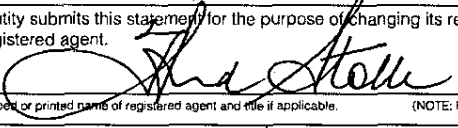

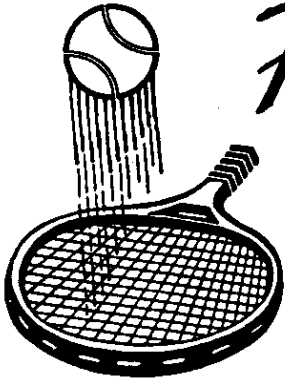


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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 Suite, Apt. #, etc. APT. 2802 City & State AVENTURA FL. Zip 33160 Country U.S.A.		3. Mailing Address 3000 ISLAND BLVD Suite, Apt. #, etc. APT. 2802 City & State AVENTURA FL. Zip 33160 Country U.S.A.			
09012004 Chg-P CR2E034 (10/03)				4. FEI Number 86-0322534	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
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
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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		



Attachment
24086207
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~~