

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004354

FILED
Apr 30, 2004
Secretary of State

Entity Name: STEARNS ENTERPRISES OF CALIFORNIA, INC.

Current Principal Place of Business:

1001 22ND AVENUE, SUITE 200
OAKLAND, CA 94606

New Principal Place of Business:

Current Mailing Address:

1001 22ND AVENUE, SUITE 200
OAKLAND, CA 94606

New Mailing Address:

FEI Number: 94-3171498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: STEARNS, RANDY
Address: 3835 SCOTT STREET
City-St-Zip: SAN FRANCISCO, CA 94123

Title: S () Delete
Name: STEARNS, ROBERT III
Address: 3345 HERMOSA WAY
City-St-Zip: LAFAYETTE, CA 94549

Title: T () Delete
Name: STEARNS, ROBERT
Address: 1330 ALMA AVENUE #413
City-St-Zip: WALNUT CREEK, CA 94596

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY STEARNS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date