

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005369

FILED
May 16, 2005
Secretary of State

Entity Name: STELLAR TECHNOLOGIES, INC.

Current Principal Place of Business:

5633 STRAND BLVD., SUITE 318
NAPLES, FL 34110

New Principal Place of Business:

7935 AIRPORT PULLING ROAD
SUITE 201
NAPLES, FL 34109

Current Mailing Address:

5633 STRAND BLVD., SUITE 318
NAPLES, FL 34110

New Mailing Address:

7935 AIRPORT PULLING ROAD
SUITE 201
NAPLES, FL 34109

FEI Number: 84-1553046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INNIS, DON
5633 STRAND BLVD., SUITE 318
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

INNIS, DON
7935 AIRPORT PULLING ROAD
SUITE 201
NAPLES, FL 34109 US

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:

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDS () Delete
Name: SCHMIDT, RICHARD
Address: 5633 STRAND BLVD., SUITE 318
City-St-Zip: NAPLES, FL 34110

Title: P () Delete
Name: INNIS, DON
Address: 10621 AIRPORT PLANE RD N, SUITE 3
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHMIDT, RICHARD
Address: 7935 AIRPORT PULLING ROAD, SUITE 201
City-St-Zip: NAPLES, FL 34109

Title: PRES (X) Change () Addition
Name: INNIS, DON
Address: 7935 AIRPOR PULLING ROAD, SUITE 201
City-St-Zip: NAPLES, FL 34109

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: DON INNIS

PRES

05/16/2005

Electronic Signature of Signing Officer or Director

Date