

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007169

FILED
Mar 24, 2005
Secretary of State

Entity Name: STEWART REFRACTORY SERVICES, INC.

Current Principal Place of Business:

1399 SPRINGHILL RD
LUMBERTON, MS 39455

New Principal Place of Business:

Current Mailing Address:

5557 E. SANTA ANA CYN RD STE. 103
PMB 335
ANAHEIM HILLS, CA 92807

New Mailing Address:

FEI Number: 02-0637240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: STEWART, BILLY G
Address: 1399 SPRINGHILL RD
City-St-Zip: LUMBERTON, MS 39455

Title: VP () Delete
Name: PORTERFIELD, ANDY D
Address: 9128 NW 86 COURT
City-St-Zip: KANSAS CITY, MO 64152

Title: S () Delete
Name: SIMINGTON, JOHN R JR
Address: 571 S. WEYMOUTH CT
City-St-Zip: ANAHEIM, CA 92807

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: ANDREW PORTERFIELD

V

03/24/2005

Electronic Signature of Signing Officer or Director

Date