

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57526

FILED
Jan 17, 2004
Secretary of State

Entity Name: STUART INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1105 NE INDUSTRIAL BLVD
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1105 NE INDUSTRIAL BLVD
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 59-2150423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, N. DEAN JR.
50 SE KINDRED ST.
STUART, FL 34994 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: PSD () Delete
Name: MCGAVOCK, JOSEPH J.,
Address: 2183 N.E. MARLBERRY LANE
City-St-Zip: JENSEN BEACH, FL 34957

Title: V () Delete
Name: MCGAVOCK, SHARON F
Address: 2183 N.E. MALBERRY LANE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCGAVOCK, JOSEPH J
Address: 2183 N.E. MARLBERRY LANE
City-St-Zip: JENSEN BEACH, FL 34957

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: JOSEPH J. MCGAVOCK

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01/17/2004

Electronic Signature of Signing Officer or Director

Date