

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000351

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: STELLAR MATERIALS INCORPORATED

## Current Principal Place of Business:

100 E. LINTON BLVD., STE 500-B  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

7777 GLADES RD  
200  
BOCA RATON, FL 33434 US

## Current Mailing Address:

100 E. LINTON BLVD., STE 500-B  
DELRAY BEACH, FL 33483

## New Mailing Address:

7777 GLADES RD  
200  
BOCA RATON, FL 33434 US

FEI Number: 38-2934362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MINTZ, NEIL  
100 E. LINTON BLVD., STE 500-B  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

MINTZ, NEIL  
7777 GLADES RD  
200  
BOCA RATON, FL 33434 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: NEIL MINTZ

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: MINTZ, BERNARD  
Address: 7921 PALENCIA WAY  
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD ( ) Delete  
Name: MINTZ, DAVID  
Address: 19633 ESTUARY DR.  
City-St-Zip: BOCA RATON, FL

Title: TD ( ) Delete  
Name: MINTZ, NEIL  
Address: 19557 SATURNIA  
City-St-Zip: BOCA RATON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: MINTZ, BERNARD  
Address: 7921 PALENCIA WAY  
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: SD (X) Change ( ) Addition  
Name: MINTZ, DAVID  
Address: 19633 ESTUARY DR.  
City-St-Zip: BOCA RATON, FL 33498 US

Title: TD (X) Change ( ) Addition  
Name: MINTZ, NEIL  
Address: 19557 SATURNIA LAKES DR  
City-St-Zip: BOCA RATON, FL 33498 US

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: BERNARD MINTZ

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date