

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003955

FILED
Apr 17, 2004
Secretary of State

Entity Name: STEEN ENTERPRISES, LTD., INC.

Current Principal Place of Business:

6456 26TH AVE N
ST. PETERSBURG, FL 33716

New Principal Place of Business:

6456 26TH AVE N
ST. PETERSBURG, FL 33710

Current Mailing Address:

6456 26TH AVE N
ST. PETERSBURG, FL 33716

New Mailing Address:

6456 26TH AVE N
ST. PETERSBURG, FL 33710

FEI Number: 37-1282799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEN, TRACI C
6456 26TH AVE N
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

STEEN, TRACI C
6456 26TH AVE N
ST. PETERSBURG, FL 33710 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:

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: STEEN, TERRY W
Address: 6456 26TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DVT () Delete
Name: STEEN, TRACI C
Address: 6456 26TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: STEEN, TERRY W
Address: 6456 26TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: DVT (X) Change () Addition
Name: STEEN, TRACI C
Address: 6456 26TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

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: S/TRACI C STEEN

DVT

04/17/2004

Electronic Signature of Signing Officer or Director

Date