2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13084

Entity Name: THE STANT AGENCY, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

495 FERDON BLVD S 185 DESSIE DRIVE

CRESTVIEW, FL 32536 MT. PLEASANT, FL 32352 US US

Current Mailing Address: New Mailing Address:

PO BOX 1149 185 DESSIE DRIVE

CRESTVIEW, FL 32536 US MT. PLEASANT, FL 32352 US

FEI Number: 59-2246147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANT, WILLIAM E., JR. STANT, WILLIAM E., JR. 495 FERDON BLVD'S 185 DESSIE DRIVE

CRESTVIEW, FL 32536 US MT. PLEASANT, FL 32352 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: 04/30/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

STANT JR, WILLIAM E, STANT JR, WILLIAM E, Name: Name: PO BOX 1149 185 DESSIE DRIVE Address: Address:

City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: MT. PLEASANT, FL 32352 US

Title: STD Title: (X) Change () Addition () Delete STD

Name: STANT, MARTHA J, Name: STANT, MARTHA J. PO BOX 1149 185 DESSIE DRIVE Address: Address: CRESTVIEW, FL 32536 MT. PLEASANT, FL 32352 US

City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete

SCOFIELD, SANDRA R., Name: SCOFIELD, SANDRA R., Name: PO BOX 1149 495 FERDON BLVD., SOUTH Address: Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: CRESTVIEW, FL 32536 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: MARTHA J. STANT 04/30/2004 SEC