

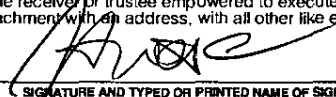


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 28, 2004 8:00 am**  
**Secretary of State**

04-28-2004 90239 024 \*\*\*150.00

<b>DOCUMENT # H37899</b>			
1. Entity Name STELLA MARIS MARKETING, INC.			
Principal Place of Business 1100 LEE WAGENER BLVD. STE 310 FT. LAUDERDALE, FL 33315 US		Mailing Address 1100 LEE WAGENER BLVD. STE 310 FT. LAUDERDALE, FL 33315 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
01052004		Chg-P CR2E034 (10/03)	
4. FEI Number 65-0433706		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
VANCE, ELIZABETH 1100 LEE WAGENER BLVD. SUITE 354 FT. LAUDERDALE, FL 33315		Name Street Address (P.O. Box Number is Not Acceptable) Ste 310 City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		Elizabeth Vance	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRIESE, JORG 1100 LEE WAGENER BLVD, SUITE 354 FT. LAUDERDALE, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1100 Lee Wagener Blvd Ste 310
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FUHRMANN, GERD 1100 LEE WAGENER BLVD, SUITE 354 FT. LAUDERDALE, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1100 Lee Wagener Blvd Ste 310
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FOELLING, EBERHARD 1100 LEE WAGENER BLVD, SUITE 354 FT. LAUDERDALE, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1100 Lee Wagener Blvd Ste 310
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KUSKA, PETER 1100 LEE WAGENER BLVD, SUITE 354 FT. LAUDERDALE, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1100 Lee Wagener Blvd Ste 310
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FRIESE, JOEL 1100 LEE WAGENER BLVD, SUITE 354 FT. LAUDERDALE, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1100 Lee Wagener Blvd Ste 310
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date Daytime Phone #	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			