

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37899

FILED
May 04, 2005
Secretary of State

Entity Name: STELLA MARIS MARKETING, INC.

Current Principal Place of Business:

1100 LEE WAGENER BLVD.
STE 310
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1100 LEE WAGENER BLVD.
STE 310
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0433706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, ELIZABETH
1100 LEE WAGENER BLVD.
STE. 310
FT. LAUDERDALE, FL 33315 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: P () Delete
Name: FRIESE, JORG,
Address: 1100 LEE WAGENER BLVD., STE. 310
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Delete
Name: FUHRMANN, GERD
Address: 1100 LEE WAGENER BLVD., STE. 310
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Delete
Name: FOELLING, EBERHARD
Address: 1100 LEE WAGENER BLVD., STE. 310
City-St-Zip: FT. LAUDERDALE, FL

Title: T () Delete
Name: KUSKA, PETER
Address: 1100 LEE WAGENER BLVD., STE. 310
City-St-Zip: FT. LAUDERDALE, FL

Title: V () Delete
Name: FRIESE, JOEL
Address: 1100 LEE WAGENER BLVD., STE. 310
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORG FRIESE

P

05/04/2005

Electronic Signature of Signing Officer or Director

_____ Date