2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # H66777** 1. Entity Name STEFFENS ENTERPRISES, INC. Principal Place of Business Mailing Address 152 ASHLEY LAKE DR. 152 ASHLEY LAKE DR. MELROSE, FL 32666 = MELROSE, FL 32666 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2578512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ш Fee Required 6. Name and Address of Current Registered Agent STEFFENS, LOUIS SCOTT DO NOT WRITE 152 ASHLEY LAKE DR. MELROSE, FL 32666 IN THIS SPACE 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_ Signature, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ----DΡ TITLE NAME STEFFENS, LOUIS SCOTT STREET ADDRESS 152 ASHLEY LAKE DR. CATY-ST-ZIP MELROSE, FL 32666 - U000000319516 TITLE 04/21/05-80002-001 150.00 STEFFENS, LESSIE EARLINE NAME STREET ADDRESS 152 ASHLEY LAKE DR. CITY-ST-ZIP MELROSE, FL 32666 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/P TITLE

12. I hereby certify that the information supplied with this filling 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:

NAME STREET ADDRESS

SECTE
RENATURE AND TYPED OR PRINTEN NAME OF BIGINING OFFICER OR DIRECT

Secretary/Treasurer

352/475-1240 April 19, 2005

Daytime Phone #

FILED