2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31097

Entity Name: STEVENSON INDUSTRIES, INC.

FILED Apr 18, 2004 Secretary of State

US

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

2351 NE 126 COURT 2351 NE 126 COURT BOX 1850 WH 450 2351 NE 126 COURT WILLISTON, FL 32696

WILLISTON, FL 32696 US

Current Mailing Address: New Mailing Address:

2351 NE 126 COURT 2351 NE 126 COURT WILLISTON, FL 32696 US

WILLISTON, FL 32696 US

FEI Number: 59-2698851 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:

STEVENSON, MICHAEL WARD
2351 NE 126 COURT
2351 NE 126 COURT
2351 NE 126 COURT
W

WH 450 W
WILLISTON, FL 32696 US WILLISTON, FL 32696 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: 04/18/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: PD () Delete Title: () Change () Addition

 Name:
 STEVENSON, MICHAEL W, ARD
 Name:

 Address:
 2351 NE 126 COURT
 Address:

 City-St-Zip:
 WILLISTON, FL
 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: MICHAEL WARD STEVENSON PD 04/18/2004