2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 08, 2005 08:00 AM DOCUMENT # J49263 **Secretary of State** 1. Entity Name STUART ASSOCIATES, INC. Principal Place of Business Mailing Address C/O JEFFER, CIOFFI ETAL _C/O JEFFER, C!OFFI ETAL 250 TEQUESTA DR. STE 200 250 TEQUESTA DR. STE 200 TEQUESTA, FL. 33469 TEQUESTA, FL 33469 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2758038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CIOFFI, JAMES A. DO NOT WRITE 250 TEQUESTA DR. STE 200 TEQUESTA, FL 33469 IN THIS SPACE 1. 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. CATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10 فنك بالرج بجييرية جميان إربا وفيا كالمكال المنكليان DΥ TITLE CIOFFI, JAMES A. NAME 250 TEQUESTA DR. STE 200 STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL nne JEFFER, HERMAN - U00000253304 04/08/05-60022-025 150.00 NAME 250 TEQUESTA DR. STE 200 STREET ADDRESS CITY-ST-ZP TEQUESTA, FL TITLE NAME DOHERR, DANIEL STREET ADDRESS 250 TEQUESTA DR. STE 200 DO NOT WRITE CITY-ST-ZIP TEQUESTA, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-782 TITLE HAME

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 comporation 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: 夕

STREET ADDRESS