

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10843

Entity Name: STIHL SOUTHEAST, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

2304 W. TAFT VINELAND ROAD
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2304 W. TAFT VINELAND ROAD
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-2862227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, ROBERT G. SR.
2304 W. TAFT VINELAND ROAD
ORLANDO, FL 32837 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: CEO () Delete
Name: NOBLE SR., ROBERT,
Address: 5092 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: P () Delete
Name: NOBLE JR., ROBERT,
Address: 9348 SOUTHERN BREEZE DR.
City-St-Zip: ORLANDO, FL 32836

Title: S () Delete
Name: NOBLE, JUDY,
Address: 5092 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDEMERE, FL 34786

Title: VP () Delete
Name: LAIL, RANDY
Address: 703 SWEETBRIAR ROAD
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NOBLE SR., ROBERT,
Address: 9838 LAUREL VALLEY DR.
City-St-Zip: WINDERMERE, FL 34786

Title: P (X) Change () Addition
Name: NOBLE JR., ROBERT,
Address: 11019 BRIDGE HOUSE RD.
City-St-Zip: ORLANDO, FL 34786

Title: S (X) Change () Addition
Name: NOBLE, JUDY,
Address: 9838 LAUREL VALLEY DR.
City-St-Zip: WINDEMERE, FL 34786

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: RANDY LAIL

VP

03/14/2005

Electronic Signature of Signing Officer or Director

_____ Date