

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16641

FILED
Jan 14, 2004
Secretary of State

Entity Name: STEVENS INDUSTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

1958 TRADE CENTER WAY
NAPLES, FL 34109 US

New Principal Place of Business:

16710 GATOR ROAD
FORT MYERS, FL 33912 US

Current Mailing Address:

1958 TRADE CENTER WAY
NAPLES, FL 34109 US

New Mailing Address:

16710 GATOR ROAD
FORT MYERS, FL 33912 US

FEI Number: 59-2882547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, JEFFERY B
1958 TADE CENTER WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

STEVENS, JEFFERY B
16710 GATOR ROAD
FORT MYERS, FL 33912 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: JEFFERY B. STEVENS

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVENS, JEFFERY B
Address: 850 31ST ST. S.W.
City-St-Zip: NAPLES, FL 34117

Title: VP () Delete
Name: STEVENS, SCOTT A
Address: 825 SEA URCHIN CIRCLE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFERY B. STEVENS

P

01/14/2004

Electronic Signature of Signing Officer or Director

Date