2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 30, 2004

| DOCUMENT# K29600 | Secretary of State |
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| Entity Name: STEPHENS STUCCO, INC. | |
| Current Principal Place of Business: | New Principal Place of Business: |
| 2721 N.W. 2ND STREET POMPANO BEACH, FL 33069 | |
| Current Mailing Address: | New Mailing Address: |
| 2721 N.W. 2ND STREET POMPANO BEACH, FL 33069 | |
| FEI Number: 65-0081346 FEI Number Applied For() FEI Nu | Imber Not Applicable () Certificate of Status Desired (X) |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| STEPHENS, RICHARD JR. 2721 N.W. 2ND STREET POMPANO BEACH, FL 33069 US | |
| The above named entity submits this statement for the purpose in the State of Florida. | of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Agent | Date |
| Election Campaign Financing Trust Fund Contribution (). | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |
| Title: VPD () Delete Name: STEPHENS, LONNIE Address: 2361 N.W. 4TH STREET City-St-Zip: POMPANO BEACH, FL 33069 | Title: PD (X) Change () Addition Name: STEPHENS, RICHARD Address: 2721 N.W. 2ND STREET City-St-Zip: POMPANO BEACH, FL 33069 |

Title: (X) Delete Title: () Change () Addition

STEPHENS, RICHARD Name: Name: Address: 2721 N.W. 2ND STREET Address: POMPANO BEACH, FL 33069 City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition

Name: WIMBERLY, DELPHIA Name: Address: 3699 N.W. 34TH ST. Address: City-St-Zip: LAUDERDALE LAKES, FL 33309 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: RICHARD STEPHENS PD 06/30/2004