

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46310

Entity Name: STORMY, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

1800 NW MADRID WAY
BOCA RATON, FL 33432 US

Current Mailing Address:

1800 NW MADRID WAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

1945 NW 4TH AVENUE
43
BOCA RATON, FL 33432 US

New Mailing Address:

1945 NW 4TH AVENUE
43
BOCA RATON, FL 33432 US

FEI Number: 65-0167337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGNER, THEODORE K.
3067 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

HARPER, PHALA B PRES
1945 NW 4TH AVENUE
43
BOCA RATON, FL 33432 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: PHALA B. HARPER

07/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARPER, PHALA B.,
Address: 1945 NW 4 AVENUE, SUITE 43
City-St-Zip: BOCA RATON, FL

Title: S (X) Delete
Name: BALCHIUS, ROY
Address: 111 SW 6 TERR.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARPER, PHALA B.,
Address: 1945 NW 4 AVENUE, SUITE 43
City-St-Zip: BOCA RATON, FL 33432 US

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: PHALA B. HARPER

P

07/02/2004

Electronic Signature of Signing Officer or Director

Date