

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98732

Entity Name: GARY STEVENS & CO.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

9693 SPRAY DR.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

3138 GULF STREAM RD.
GULF STREAM, FL 33483

Current Mailing Address:

9693 SPRAY DR.
WEST PALM BEACH, FL 33411

New Mailing Address:

3138 GULF STREAM RD.
GULF STREAM, FL 33483

FEI Number: 65-0131486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: STEVENS, GARY,
Address: 9693 SPRAY DR.
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEVENS, GARY,
Address: 3138 GULF STREAM RD.
City-St-Zip: GULF STREAM, FL 33483

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: GARY STEVENS

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date