

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27286

FILED
Apr 30, 2004
Secretary of State

Entity Name: STEP-RIET ENTERPRISES, INC.

Current Principal Place of Business:

1108 ELIZABETH AVE
WPB, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1108 ELIZABETH AVE.
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0175759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIETWYK, TANYA STEPHENS
13392 DOUBLE TREE CIRCLE
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

RIETWYK, TANYA STEPHENS
1494 ARABIAN DR.
LOXAHATCHEE, FL 33470

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: TANYA S. RIETWYK

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEPHENS, JOSEPH B., SR.
Address: 1769 ABBEY RD
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: STEPHENS, JOSEPH B., JR.
Address: 62 W PINE TREE AVE
City-St-Zip: LAKE WORTH, FL

Title: D () Delete
Name: RIETWYK, TANYA
Address: 13392 DOUBLETREE CIRCLE
City-St-Zip: WELLINGTON, FL 33410

Title: D () Delete
Name: STEPHENS, BRYAN GREG, G
Address: 55 W RUBBERTREE DRIVE
City-St-Zip: LAKE WATH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENS, JOSEPH B SR
Address: 1769 ABBEY RD
City-St-Zip: WEST PALM BEACH, FL

Title: D (X) Change () Addition
Name: STEPHENS, JOSEPH B JR.
Address: 62 W PINE TREE AVE
City-St-Zip: LAKE WORTH, FL

Title: D (X) Change () Addition
Name: RIETWYK, TANYA S
Address: 1494 ARABIAN DR.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: STEPHENS, BRYAN G
Address: 55 W RUBBERTREE DRIVE
City-St-Zip: LAKE WORTH, FL

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: TANYA RIETWYK

TREA

04/30/2004

Electronic Signature of Signing Officer or Director

Date