

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49149

FILED
Apr 30, 2005
Secretary of State

Entity Name: ROBERT C. STELLA, INC.

Current Principal Place of Business:

250 SW MONTEREY RD.
STUART, FL 34994 US

New Principal Place of Business:

720 MARITIME WAY
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

2361 PGA BLVD.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

720 MARITIME WAY
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0168930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DONALD L
7166 SE OSPREY ST.
HOBE SOUND, FL 33455 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: STELLA, ROBERT C
Address: 720 MARITIME WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S () Delete
Name: MCNULTY, ANGELA L
Address: 403 WOODVIEW CR
City-St-Zip: WEST PALM BEACH, FL 33418 US

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: ROBERT C STELLA

PRES

04/30/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date