

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67396

Entity Name: STEPHEN CORNWELL, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

15465 82ND ST. NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

210 BRANT RD
SUITE 2 AND 3
LAKE PARK, FL 33403

Current Mailing Address:

15465 82ND ST. NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

210 BRANT RD
SUITE 2 AND 3
LAKE PARK, FL 33403

FEI Number: 65-0028938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNWELL, STEPHEN
15465 82ND ST. N.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

CORNWELL, STEPHEN PRES
210 BRANT RD.
SUITE 2 AND 3
LAKE PARK, FL 33430 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: STEPHEN CORNWELL

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORNWELL, STEPHEN
Address: 15465 82ND ST. N.
City-St-Zip: LOXAHATCHEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORNWELL, STEPHEN M PRES.
Address: 210 BRANT RD. SUITE 2 AND 3
City-St-Zip: LAKE PARK, FL 33403 US

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: STEPHEN CORNWELL

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date