

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73710

FILED
Jan 07, 2004
Secretary of State

Entity Name: STEPHENSON ENTERPRISES ALUMINUM, INC.

Current Principal Place of Business:

6650-B TREELAND AVE., NORTH
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

6650-B TREELAND AVE., NORTH
LARGO, FL 34643

New Mailing Address:

6650-B TREELAND AVE., NORTH
LARGO, FL 33773 US

FEI Number: 59-2878519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, KENNETH
10326 57TH WAY NORTH
PINELLAS PARK, FL 34666 US

Name and Address of New Registered Agent:

STEPHENSON, KENNETH
10326 57TH WAY NORTH
PINELLAS PARK, FL 33778 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: KENNETH E. STEPHENSON

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENSON, KENNETH
Address: 10326 57TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL

Title: VP () Delete
Name: STEPHENSON, JEREMY R
Address: 6650-B TREELAND AVE., NORTH
City-St-Zip: LARGO, FL 33773 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENSON, KENNETH E
Address: 10326 57TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33778 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: STEPHENSON, TRAVIS E
Address: 6650-B TREELAND AVE. NORTH
City-St-Zip: LARGO, FL 33773 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: KENNETH E. STEPHENSON

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date