

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004995

Entity Name: STELLAR KIDS INC.

FILED
May 19, 2004
Secretary of State

Current Principal Place of Business:

7394 HAZELWOOD CR
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7394 HAZELWOOD CR
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1094806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISTRETTA, JOHN
7394 HAZELWOOD CR
LAKE WORTH, FL 33467

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MISTRETTA, JOHN
Address: 7394 HAZELWOOD CR
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: BLOCKSON, PAUL
Address: 1802 PIERCE DR
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: INGERSOLL, KATHLEEN
Address: 7394 HAZELWOOD CR
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: CARSWELL, KENNETH
Address: 5864 TRIPHAMMER ROAD
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: HOFFMAN, RICK
Address: 1324 GRSVENTURE CT
City-St-Zip: FREEMONT, CA

Title: D () Delete
Name: SCHILLACE, ANTHONY
Address: 7427 KINGSLEY CT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MISTRETTA, JOHN
Address: 7394 HAZELWOOD CR
City-St-Zip: LAKE WORTH, FL 33467

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

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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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLTON SMITH

P

05/19/2004

Electronic Signature of Signing Officer or Director

Date

CARLTON SMITH
8515 W EGRETTE WAY
LAKE WORTH, FLA. 33467