

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004522

FILED
Jul 06, 2004
Secretary of State**Entity Name:** PROJECT STAND, INC.**Current Principal Place of Business:**1860 BOYSCOTT DR
208B
FORT MYERS, FL 33907 US**New Principal Place of Business:**4426 BAYVIEW STREET
PORT CHARLOTTE, FL 33948 US**Current Mailing Address:**PO BOX 31
FT MYERS, FL 33928 US**New Mailing Address:****FEI Number:** 65-0704299 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEWIS, ROBERT K JR
6237 A PRESIDENTAL
FT MYERS, FL 33919 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: HENDERSON, WYATT
Address: 4426 BAYVIEW ST
City-St-Zip: PORT CHARLOTTE, FL 33948**Title:** D () Delete
Name: ZOLDAK, ROBERT
Address: 217 LAKE DR
City-St-Zip: EAST HAMPTON, CT 06424**Title:** D () Delete
Name: HOPKINS, JASON
Address: 3790 METRO PKWY #216
City-St-Zip: FORT MYERS, FL 33916**Title:** TD () Delete
Name: JACKIEWICZ, MONICA
Address: 525 E. 86TH ST., APT 19BC
City-St-Zip: NEW YORK, NY 10028**Title:** D () Delete
Name: ZOLDAK, MICHELE
Address: 217 LAKE DRIVE
City-St-Zip: EAST HAMPTON, CT 06424**Title:** D (X) Delete
Name: MCGRAW, ANNETTE
Address: 13275 WHITEHAVEN LANE #306
City-St-Zip: FT MYERS, FL 33912**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/ S (X) Change () Addition
Name: KISS, AMY K PRES
Address: 4426 BAYVIEW ST
City-St-Zip: PORT CHARLOTTE, FL 33948**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: RUSSELL, DENISE
Address: PO BOX 31
City-St-Zip: ESTERO, FL 33928**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: AMY K KISS

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date