2004 FOR PROFIT CORPORATION ANNUAL REPORT

-May 03, 2004 08:00 AM Secretary of State DOCUMENT # P00000036465 STELLAR CONSTRUCTION CORP. Principal Place of Business Mailing Address 8623 N. DIXON AVENUE P.O. BOX 9756 TAMPA, FL 33674 TAMPA, FL 33604 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3644389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARSTELLER, BRUCE J DO NOT WRITE 8519 N. BLVD. **TAMPA, FL 33604** IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campalon Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000152470 OFFICERS AND DIRECTORS U57047U4-8UU87-UU7 TSU.UB 10. TITLE MARSTELLER, BRUCE MILLE STREET ADDRESS 8519 N. BOULEVARD CSTY-ST-789 **TAMPA, FL 33604** MLE RALE STREET ADDRESS COTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NULSE STREET ADDRESS CITY-ST-70P TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under ceth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like expowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-04

88-930-9900

FILED
