2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057010

City-St-Zip:

Entity Name: STEPHEN AND JOHN, INC.

FILED Jul 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10522 PLANTATION BAY DR477 TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** 10522 PLANTATION BAY DR477 TAMPA, FL 33647 FEI Number: 59-3668301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ASTFANOUS, NADER 10522 PLANTATION BAY DR TAMPA, FL 33647 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ASTFANOUS, NADER Name: Name: 10522 PLANTATION BAY DR Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: ASTFANOUS, SAMIRA Address: Address: 10522 PLANTATION BAY DR TAMPA, FL 33647

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 Statutés. 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.

Ρ SIGNATURE: NADER ASTFANOUS 07/01/2005