

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059537

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: STELLAR DIRECT MARKETING, INC.

## Current Principal Place of Business:

5200 NORTHWEST 33RD AVE, STE 215  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

5200 NORTHWEST 33RD AVE  
SUITE 214  
FT LAUDERDALE, FL 33309

## Current Mailing Address:

5200 NORTHWEST 33RD AVE, STE 215  
FT LAUDERDALE, FL 33309

## New Mailing Address:

5200 NORTHWEST 33RD AVE  
SUITE 214  
FT LAUDERDALE, FL 33309

FEI Number: 65-1017274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: SHOPE, WILLIAM C  
Address: 5200 NORTHWEST 33RD AVE, STE 215  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VD ( ) Delete  
Name: VERDIER, GARY D  
Address: 5200 NORTHWEST 33RD AVE, STE 215  
City-St-Zip: FT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: SHOPE, WILLIAM C  
Address: 5200 NORTHWEST 33RD AVE, STE 214  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VD (X) Change ( ) Addition  
Name: VERDIER, GARY D  
Address: 5200 NORTHWEST 33RD AVE, STE 214  
City-St-Zip: FT LAUDERDALE, FL 33309

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: WILLIAM C. SHOPE

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date