

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059537

FILED
Apr 27, 2005
Secretary of State

Entity Name: STELLAR DIRECT MARKETING, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

5200 NORTHWEST 33RD AVE
SUITE 215
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:

SHOPE, WILLIAM C
23204D FOUNTAIN VIEW DR
BOCA RATON, FL 33433 US

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: WILLIAM C. SHOPE

04/27/2005

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 214
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VD () Delete
Name: VERDIER, GARY D
Address: 5200 NORTHWEST 33RD AVE, STE 214
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 215
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VD (X) Change () Addition
Name: VERDIER, GARY D
Address: 5200 NORTHWEST 33RD AVE, STE 215
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

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04/27/2005

Electronic Signature of Signing Officer or Director

Date