

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067926

FILED
Jan 30, 2004
Secretary of State

Entity Name: STONEBRIDGE TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

7664 OLEANDER GATE DR
SUITE 202
NAPLES, FL 34109

New Principal Place of Business:

3629 LICATA COURT
PUNTA GORDA, FL 33950

Current Mailing Address:

7664 OLEANDER GATE DR
SUITE 202
NAPLES, FL 34109

New Mailing Address:

3629 LICATA COURT
PUNTA GORDA, FL 33950

FEI Number: 65-1025598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTHA, EUGENE E
7664 OLEANDER GATE DR
SUITE 202
NAPLES, FL 34109

Name and Address of New Registered Agent:

MURTHA, EUGENE E
3629 LICATA COURT
PUNTA GORDA, FL 33950

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: EUGENE E MURTHA

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURTHA, EUGENE E
Address: 7664 OLEANDER GATE DR
City-St-Zip: NAPLES, FL 34109

Title: VD () Delete
Name: MURTHA, THERESA H
Address: 7664 OLEANDER GATE DR
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURTHA, EUGENE E
Address: 3629 LICATA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD (X) Change () Addition
Name: MURTHA, THERESA H
Address: 3629 LICATA COURT
City-St-Zip: PUNTA GORDA, FL 33950

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: EUGENE E MURTHA

PD

01/30/2004

Electronic Signature of Signing Officer or Director

Date