

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020801

Entity Name: STENCEL DESIGNS, INC.

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

262 BASIN DRIVE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

214 NE 24 TH AVE.
POMPANO BCH., FL 33062

Current Mailing Address:

262 BASIN DRIVE
FT. LAUDERDALE, FL 33308

New Mailing Address:

214 NE 24 TH AVE.
POMPANO BCH., FL 33062

FEI Number: 59-5106121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENCEL, BRIAN
262 BASIN DRIVE
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

STENCEL, BRIAN
214 NE 24 TH AVE.
POMPANO BCH., FL 33062 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: BRIAN STENCEL

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STENCEL, BRIAN
Address: 262 BASIN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STENCEL, BRIAN
Address: 214 NE 24 TH AVE.
City-St-Zip: POPANO BCH., FL 33062

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: BRIAN STENCEL

D

04/10/2005

Electronic Signature of Signing Officer or Director

Date