Zip

SUITE 502

SIGNATURE:

SCHNITZER, GERALD S

FORT LAUDERDALE, FL 33304

2455 E. SUNRISE BLD.

Country

6. Name and Address of Current Registered Agent

Mar 22, 2004 8:00 am Secretary of State **2004 FOR PROFIT CORPORATION** ANNUAL REPORT 03-22-2004 90025 039 ***150.00 **DOCUMENT # P01000043548** STILLETTO CORPORATION Mailing Address Principal Place of Business 54020259 2455 E. SUNRISE BLD. 2455 E. SUNRISE BLD. SUITE 502 SUITE 502 FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number 65-1098716

Country

City

8. 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. I am familiar with, and accept

5. Certificate of Status Desired

Street Address (P.O. Box Number is Not Acceptable)

7. Name and Address of New Registered Agent

FILED

Applied For

\$8.75 Additional

Zip Code

FL

Fee Required

Not Applicable

the obligations of registered agent.							
SIGNATURE————————————————————————————————————							
	Signature, typed or printed name or registered agent and title	rapplicable, (NOTE:	Hegistered Agent signature	a required when reinstating)	r	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Trust Fund Contrib				\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECTORS		11.	ADDITIONS	CHANGES TO OFFICER	S AND DIRECTORS	SIN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS DELEON, JOHN 2455 E. SUNRISE BLVD. STE 502 FORT LAUDERDALE, FL 33304	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME: +- STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							