2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

AND TYPED OF PR

FILED Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P01000043548 STILLETTO CORPORATION Principal Place of Business Mailing Address 2455 E. SUNRISE BLD. 2455 E. SUNRISE BLD. SUITE 502 SUITE 502 FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1098716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SCHNITZER, GERALD S 2455 E. SUNRISE BLD. SUITE 502 -IN THIS SPACE FORT LAUDERDALE, FL 33304 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent algorature required when reinstating) DATE FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing U000000290**5**79 \$5.00 May Be Trust Fund Contribution. Added to Fees (4/06/05-80070-024 150.00 OFFICERS AND DIRECTORS 10. **DPS** MILE DELEON, JOHN NAME STREET ADDRESS 2455 E. SUNRISE BLVD. STE 502 CTTY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 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 of 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.