
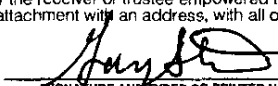


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 08, 2004 8:00 am
Secretary of State

07-08-2004 90189 036 ***150.00

DOCUMENT # P01000048923 1. Entity Name STAFFORD & COMPANY INC.					
Principal Place of Business 6650 JOG PALM DR. BOYNTON BEACH, FL 33437			Mailing Address P.O. BOX 741543 BOYNTON BEACH, FL 33474-1543		
2. Principal Place of Business 304 N. Country Club Dr.			3. Mailing Address PO Box 5809		
Suite, Apt. #, etc. 			Suite, Apt. #, etc. 		
City & State Atlantis FL		City & State Lake Worth FL		4. FEI Number 65-1141986	
Zip 33462		Country PR		Zip 33466	
Country PR		Country PR		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent STAFFORD, GARY 5055 NW 96TH DR. CORAL SPRINGS, FL 33076				7. Name and Address of New Registered Agent Name Stafford, Gary Street Address (P.O. Box Number is Not Acceptable) 304 N Country Club Dr. City Atlantis FL Zip Code 33462	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STAFFORD, GARY 6650 JOY PALM DR BOYTON BEACH, FL 33437 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 304 N. Country Club Dr. Atlantis FL 33462	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STAFFORD, DELIA M 6650 JOY PALM DR BOYNTON BEACH, FL 33437 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 304 N. Country Club Dr. Atlantis FL 33462	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.					
SIGNATURE: 			7/6/04 561-859-2760 <small>Date Daytime Phone</small>		

Attachment

44047565

1000048923

STAFFORD & COMPANY INC.

July 6, 2004

Please find attached the 2004 Annual Report for Stafford & Company Inc and a check for \$150.00. My address changed in the fall of 2003 and is reflected in this attached report.

I received today a notice of Intent to Dissolve. This noticed was forward to my new address by the Post Office. This is the first notice that I have received this year. All other tax notices have been sent correctly to the new address.

I would like to request a waiver of the added fees for this late filing.

Thank you for this consideration,



Gary Stafford
President
Stafford & Company Inc