

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000103019

FILED
Jul 11, 2003
Secretary of State

Entity Name: STILLWATERS HOLDINGS, INC.

Current Principal Place of Business:

1360 SW 151 WAY
SUNRISE, FL 33326

New Principal Place of Business:

11841 TARA DRIVE
PLANTATION, FL 33325

Current Mailing Address:

1360 SW 151 WAY
SUNRISE, FL 33326

New Mailing Address:

11841 TARA DRIVE
PLANTATION, FL 33325

FEI Number: 65-1147217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINDER, LEO RYAN
1360 SW 151 WAY
SUNRISE, FL 33326

Name and Address of New Registered Agent:

PINDER, LEO RYAN
11841 TARA DRIVE
PLANTATION, FL 33325

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: LEO RYAN PINDER

07/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINDER, LEO RYAN
Address: 1360 SW 151 WAY
City-St-Zip: SUNRISE, FL 33326

Title: V () Delete
Name: PINDER, BLAINE
Address: 1360 SW 151 WAY
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINDER, LEO RYAN
Address: 11841 TARA DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: V (X) Change () Addition
Name: PINDER, BLAINE
Address: 11841 TARA DRIVE
City-St-Zip: PLANTATION, FL 33325

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: LEO RYAN PINDER

P

07/11/2003

Electronic Signature of Signing Officer or Director

Date