

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105948

FILED
Apr 26, 2004
Secretary of State

Entity Name: M. STEIN ENTERPRISES, INC.

Current Principal Place of Business:

811 SOUTHWEST 56TH TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

1408 BRIAR OAK DRIVE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

811 SOUTHWEST 56TH TERRACE
PLANTATION, FL 33317

New Mailing Address:

1408 BRIAR OAK DRIVE
ROYAL PALM BEACH, FL 33411

FEI Number: 01-0051985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, MARLO
811 SW 56 TERR
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

STEIN, MARLO
1408 BRAIR OAK
ROYAL PALM BEACH, FL 33411 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: MARLO STEIN

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STEIN, MARLO T
Address: 811 SOUTHWEST 56TH TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STEIN, MARLO T
Address: 1408 BRIAR OAK DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARLO STEIN

PSTD

04/26/2004

Electronic Signature of Signing Officer or Director

Date