2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2005 08:00 AM Secretary of State DOCUMENT # P01000108173 1. Entity Name STUART SHELDON, INC. Principal Place of Business Mailing Address 20 W TROPICAL WAY 20 W TROPICAL WAY FT LAUDERDALE, FL 33317 FT LAUDERDALE, FL 33317 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1152717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHELDON, STUART DO NOT WRITE 20 W TROPICAL WAY FT LAUDERDALE, FL 33317 IN THIS SPACE 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 7171 F NAME SHELDON, STUART 1/00/000214745 02/04/05-80019-018 150.00 STREET ADDRESS 20 W TROPICAL WAY FORT LAUDERDALE, FL 33317 CITY-ST-ZIP TITLE NAME SHELDON, ETHLYN STREET ADDRESS 20 W TROPICAL WAY CITY-ST-ZIF FORT LAUDERDALE, FL 33317 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FRICER OR DIRECTOR

FILED