

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110951

FILED
Feb 02, 2005
Secretary of State

Entity Name: STELLAR MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

6500 NW 12 AVE.
SUITE 104
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6500 NW 12 AVE.
SUITE 104
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 45-0483875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CAROL SOKOLOW, CPA, PA
9500 S DADELAND BLVD
MIAMI, FL 33156 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: CAROL SOKOLOW

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUPI, ANTHONY J
Address: 6600 NW 12 AVE., SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUPI, ANTHONY J
Address: 6500 NW TH AVE 104
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ANTHONY CRUPI

D

02/02/2005

Electronic Signature of Signing Officer or Director

Date