

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115636

FILED
Jan 08, 2004
Secretary of State

Entity Name: STC SECURITIES CORPORATION

Current Principal Place of Business:

225 N.E. MIZNER BOULEVARD
SUITE 675-B
BOCA RATON, FL 33432

Current Mailing Address:

225 N.E. MIZNER BOULEVARD
SUITE 675-B
BOCA RATON, FL 33432

New Principal Place of Business:

2419 EAST COMMERCIAL BLVD.
SUITE 304
FT. LAUDERDALE, FL 33308

New Mailing Address:

2419 EAST COMMERCIAL BLVD.
SUITE 304
FT. LAUDERDALE, FL 33308

FEI Number: 65-1156244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNEST STEVEN ZUM TOBEL
1560 SW 8TH AVENUE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HONG, EVELYN S
2419 EAST COMMERCIAL BLVD.
SUITE 304
FT. LAUDERDALE, FL 33308 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: EVELYN S. HONG

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERNEST STEVEN ZUM TO, BEL
Address: 1560 SW 8TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERNEST STEVEN ZUM TO, BEL
Address: 2419 EAST COMMERCIAL BLVD. #304
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D () Change (X) Addition
Name: ANTONIO VARELA,
Address: 2419 EAST COMMERCIAL BLVD. #304
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: ANTONIO VARELA

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date