2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2005 08:00 AM Secretary of State **DOCUMENT # P01000117066** J. STILLING FOUNDATION, INC. Principal Place of Business Mailing Address 2510 DELEON DRIVE **2510 DELEON DRIVE** DELAND, FL 32724 DELAND, FL 32724 CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1159994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and lifle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE STILLING, GERALD A NAME STREET ADDRESS 2510 DELEON DRIVE DETY-ST-7IP DELAND, FL 32724 - 1/00/00/179206 01/13/05-80009-002 158.75 STILLING, JUNE E 2510 DELEON DRIVE STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

INTO NAME OF EIGHING CERCER OF INDECTOR

386734-7743 Daytime Phone #

FILED