

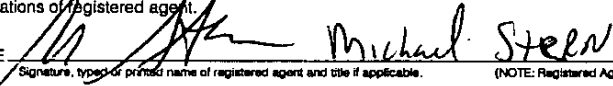



2005 FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2005 8:00 am
Secretary of State

03-30-2005 90031 007 ***150.00

DOCUMENT # P01000117496 1. Entity Name STANLEY INDUSTRIES OF SOUTH FLORIDA, INC.					
Principal Place of Business 3451 EXECUTIVE WAY MIRAMAR, FL 33025			Mailing Address 3451 EXECUTIVE WAY MIRAMAR, FL 33025		
2. Principal Place of Business 3137 Commerce Pkwy Suite, Apt. #, etc.		3. Mailing Address 3137 Commerce Pkwy Suite, Apt. #, etc.			
City & State Miramar, FL		City & State Miramar, FL		4. FEI Number 01-0566399	
Zip 33025		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent STERN, MICHAEL 3451 EXECUTIVE WAY MIRAMAR, FL 33025				7. Name and Address of New Registered Agent Name Stern, Michael Street Address (P.O. Box Number is Not Acceptable) 3137 Commerce Pkwy City Miramar FL Zip Code 33025	
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  Michael Stern DATE 3/28/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALEXANDER, ROBERT 3451 EXECUTIVE WAY MIRAMAR, FL 33025	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	3137 Commerce Pkwy Miramar, FL 33025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ALEXANDER, STEVEN 3451 EXECUTIVE WAY MIRAMAR, FL 33178	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	3137 Commerce Pkwy Miramar, FL 33025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ALEXANDER, JEROME 3451 EXECUTIVE WAY MIRAMAR, FL 33025	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	3137 Commerce Pkwy Miramar, FL 33025
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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:  STEVEN ALEXANDER VP <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 3/28/05 Daytime Phone # 954-499-2265		