

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008848

Entity Name: STEWART INNOVATIONS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

320 MILEHAM DR
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1024
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 04-3591946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, CLARK
320 MILEHAM DR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

TRACY, STEWART
320 MILEHAM DRIVE
ORLANDO, FL 32835 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: TRACY A STEWART

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRACY, CLARK A
Address: 320 MILEHAM DR
City-St-Zip: ORLANDO, FL 32835 US

Title: V () Delete
Name: ROGER, STEWART K
Address: 320 MILEHAM DR
City-St-Zip: ORLANDO, FL 32835 US

Title: D () Delete
Name: CATHY, CLARK H
Address: 7320 NORTHAMPTON DR
City-St-Zip: BATON ROUGE, LA 70811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRACY, STEWART A
Address: 320 MILEHAM DR
City-St-Zip: ORLANDO, FL 32835 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CATHY, CLARK H
Address: 18235 FRENCHTOWN ACRE DRIVE
City-St-Zip: GREENWELL SPRINGS, LA 70739 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: TRACY STEWART

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date