

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011070

FILED
Apr 22, 2004
Secretary of State

Entity Name: S.T.B. MANAGEMENT CORPORATION

Current Principal Place of Business:

3325 HOLLYWOOD BLVD. STE.501
HOLLYWOOD, FL 33021

New Principal Place of Business:

1793 W 37 STREET #8
HIALEAH, FL 33012

Current Mailing Address:

3325 HOLLYWOOD BLVD. STE.501
HOLLYWOOD, FL 33021

New Mailing Address:

1793 W 37 STREET #8
HIALEAH, FL 33012

FEI Number: 03-0380156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
ROTH, ROUSSO, DARRACH, P.A.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AVE., STE. 900
AVENTURA, FL 33180 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: LEONARDO ROTH

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: STEIN, GUILLERMO
Address: 3440 HOLLYWOOD BLVD., SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: DVS () Delete
Name: PINTO, JORGE
Address: 3440 HOLLYWOOD BLVD., SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: STEIN, GUILLERMO
Address: 18851 NE 29TH AVE., STE. 900
City-St-Zip: AVENTURA, FL 33180

Title: DVS (X) Change () Addition
Name: PINTO, JORGE
Address: 18851 NE 29TH AVE., STE. 900
City-St-Zip: AVENTURA, FL 33180

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: GUILLERMO STEIN

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date