

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014209

Entity Name: MR. STUCCO, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

40520 STATE ROAD 64 EAST
MYAKKA CITY, FL 34251

New Principal Place of Business:

1507 49TH ST. E.
PALMETTO, FL 34221

Current Mailing Address:

1438 CLUBLANE
FLORIDA, FL 33857

New Mailing Address:

1507 49TH ST E
PALMETTO, FL 34221

FEI Number: 75-2998797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, HOWARD R
40520 ST RD 64 E
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

BELL, HOWARD R
1507 49TH ST E
PALMETTO, FL 34221 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: HOWARD R BELL

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BELL, HOWARD R
Address: 40520 ST RD 64 E
City-St-Zip: MYAKKA CITY, FL 34251

Title: DS () Delete
Name: BELL, GLENNA
Address: 1438 CLUBLANE
City-St-Zip: LORIDA, FL 33857

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HOWARD R BELL

DP

04/29/2004

Electronic Signature of Signing Officer or Director

Date