

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024668

Entity Name: STOLI ENTERPRISES INC

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

3472 NW 47 AVENUE
COCONUT CREEK, FL 33063

New Principal Place of Business:

4828 N STATE ROAD 7
STE 303
COCONUT CREEK, FL 33073

Current Mailing Address:

3472 NW 47 AVENUE
COCONUT CREEK, FL 33063

New Mailing Address:

4828 N STATE ROAD 7
STE 303
COCONUT CREEK, FL 33073

FEI Number: 01-0621525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTZ, MARC B
3472 NW 47 AVENUE
COCONUT CREEK, FL 33063

Name and Address of New Registered Agent:

PEACH, APRIL
660 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 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: APRIL PEACH

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOLTZ, MARC B
Address: 3472 NW 47 AVE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOLTZ, MARC B
Address: 4828 N STATE ROAD 7 #303
City-St-Zip: COCONUT CREEK, FL 33073

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: MARC STOLTZ

P

02/02/2004

Electronic Signature of Signing Officer or Director

Date