2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 23, 2004 08:00 AM Secretary of State DOCUMENT # P02000035833 STIERWALT, INC. Mailing Address Principal Place of Business 350 E HIGHWAY 434 350 E HIGHWAY 434 WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 08192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 90-0024518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent STONE, STEPHEN M DO NOT WRITE 725 NORTH MAGNOLIS AVENUE ORLANDO, FL 32803 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. U00000170577 08/23/04-80001-014 558.75 BIRE ROSS, DELORES K NAME STREET ADDRESS 350 E HIGHWAY 434 WINTER SPRINGS, FL 32708 CRY-ST-7IP STD TITLE NAME STIERWALT, HARRY M SR 350 E HIGHWAY 434 STREET ADDRESS WINTER SPRINGS, FL 32708 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CSTY - ST - ZIP HILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 9.07(3)(1), 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

SIGNATURE R_{oss}

CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

407-383-9160

-20-04

FILED