

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044648

Entity Name: THE STRETCHING COMPANY

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

20131 S.W. 80 AVENUE
MIAMI, FL 33189

New Principal Place of Business:

8902 SW 113 PL
MIAMI, FL 33176

Current Mailing Address:

20131 S.W. 80 AVENUE
MIAMI, FL 33189

New Mailing Address:

8902 SW 113 PL
MIAMI, FL 33176

FEI Number: 03-0435871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILMER, ADAM
20131 S.W. 80 AVENUE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

KILMER, ADAM
8902 SW 113 PL
MIAMI, FL 33176 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:

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KILMER, ADAM
Address: 20131 SW 80 AVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KILMER, ADAM
Address: 8902 SW 113 PL
City-St-Zip: MIAMI, FL 33176

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: ADAM KILMER

MR

06/30/2005

Electronic Signature of Signing Officer or Director

Date