

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081418

Entity Name: STEFFCO, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

17399 SE 110TH TERR
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

17399 SE 110TH TERR
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 06-1640779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFENS, HENRY
609 CEDAR LANE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

STEFFENS, HENRY
17399 SE 110TH TERRACE
SUMMERFIELD, FL 34491 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: HENRY STEFFENS

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEFFENS, HENRY
Address: 609 CEDAR LANE
City-St-Zip: LADY LAKE, FL 32159

Title: VP () Delete
Name: STEFFENS, CAROLYN J
Address: 609 CEDAR LANE
City-St-Zip: LADY LAKE, FL 32159 US

Title: TREA () Delete
Name: STEFFENS, CAROLYN J
Address: 609 CEDAR LANE
City-St-Zip: LADY LAKE, FL 32159 US

Title: SEC () Delete
Name: STEFFENS, CAROLYN J
Address: 609 CEDAR LANE
City-St-Zip: LADY LAKE, FL 32159 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEFFENS, HENRY
Address: 17399 SE 100TH TERRACE
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP (X) Change () Addition
Name: STEFFENS, CAROLYN J
Address: 17399 SE 110TH TERRACE
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: TREA (X) Change () Addition
Name: STEFFENS, CAROLYN J
Address: 17399 SE 110TH TERRACE
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: SEC (X) Change () Addition
Name: STEFFENS, CAROLYN J
Address: 17399 SE 110TH TERRACE
City-St-Zip: SUMMERFIELD, FL 34491 US

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: CAROLYN J STEFFENS

VP

01/03/2005

Electronic Signature of Signing Officer or Director

Date