

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113803

Entity Name: STALUS & KIEFER, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

19247 N. DALE MABRY BLVD
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

ATTN: LAUREN S. KIEFER
23543 VISTAMAR COURT
LAND O LAKES, FL 34639

New Mailing Address:

ATTN: LAUREN S. KIEFER
19247 N. DALE MABRY BLVD.
TAMPA, FL 33548

FEI Number: 65-1162465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIFER, LAUREN S
19428 VIA DEL MAR APT 303
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KIFER, LAUREN S
23543 VISTAMAR COURT
LAND O LAKES, FL 34639 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: STALUS, KIM
Address: 19749 ELLENDALE DRIVE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STALUS, KIM L
Address: 19749 ELLENDALE DRIVE
City-St-Zip: LAND O LAKES, FL 34639

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: KIMBERLY L STALUS

VP

04/20/2004

Electronic Signature of Signing Officer or Director

Date