

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014939

FILED
Apr 29, 2005
Secretary of State

Entity Name: STENECK, FULLERTON, O'BRIEN AND RICE, INC.

Current Principal Place of Business:

4475 SW 14TH STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

4475 SW 14TH STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 35-2193819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACK, ROBERT ESQ.
901 PONCE DE LEON
PENTHOUSE SUITE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STENECK, ALEXANDER L
Address: 253 NE 14TH STREET #305
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: FULLERTON, NATHAN
Address: 3284 DAWSON STREET
City-St-Zip: PITTSBURG, PA 15213

Title: D () Delete
Name: O'BRIEN, MICHAEL T
Address: 4475 SW 47TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: RICE, BRYAN
Address: 22-51 21ST STREET #2F
City-St-Zip: ASTORIA, NY 11105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: O'BRIEN, MICHAEL T
Address: 4475 SW 14TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL O'BRIEN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date