

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018030

Entity Name: STIEFELMANN ENTERPRISES, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

23257 SR 7 SUITE 105
BOCA RATON, FL 33428

New Principal Place of Business:

23257 SR 7
SUITE 105
BOCA RATON, FL 33428

Current Mailing Address:

C/O BLAKESBERG & CO CPAS
951 SW 4TH AVE.
BOCA RATON, FL 334325803

New Mailing Address:

23257 SR 7
SUITE 105
BOCA RATON, FL 33428

FEI Number: 20-0633237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG, WILLIAM J
951 SW 4TH AVE
BOCA RATON, FL 334325803 US

Name and Address of New Registered Agent:

TAX HOUSE
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO R. GOMES

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STIEFELMANN, ROBERTO
Address: 21407 GOSIER WAY
City-St-Zip: BOCA RATON, FL 334284840

Title: S () Delete
Name: STIEFELMANN, ELIANA
Address: 21407 GOSIER WAY
City-St-Zip: BOCA RATON, FL 334284840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STIEFELMANN, ROBERTO
Address: 21407 GOSIER WAY
City-St-Zip: BOCA RATON, FL 334284840

Title: P/D (X) Change () Addition
Name: STIEFELMANN, ELIANA
Address: 21407 GOSIER WAY
City-St-Zip: BOCA RATON, FL 334284840

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: ELIANA STIEFELMANN

P/D

03/30/2005

Electronic Signature of Signing Officer or Director

Date