

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053710

Entity Name: S T LITERARY AGENCY, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

699 SW 8TH TERR.
BOCA RATON, FL 33486

New Principal Place of Business:

851 SW 7TH ST.
BOCA RATON, FL 33486

Current Mailing Address:

699 SW 8TH TERR.
BOCA RATON, FL 33486

New Mailing Address:

P.O. BOX 272503
BOCA RATON, FL 33427

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FLETCHER, ROBERT
P.O. BOX 272503
BOCA RATON, FL 33427 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: ROBERT FLETCHER

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FLETCHER, ROBERT
Address: 699 SW 8TH TERR.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FLETCHER, ROBERT
Address: 851 SW 7TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: ROBERT FLETCHER

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date