

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000054539

FILED
Mar 23, 2005
Secretary of State

Entity Name: STEPHENSON, WILCOX & ASSOCIATES, INC.

Current Principal Place of Business:

266-B WEST MIAMI AVE
VENICE, FL 34285

New Principal Place of Business:

266-B WEST MIAMI AVE
SUITE 11
VENICE, FL 34284

Current Mailing Address:

P O BOX 771
VENCIE, FL 34284

New Mailing Address:

P O BOX 771
VENICE, FL 34284

FEI Number: 04-3759565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, DAN A JR
266-B WEST MIAMI AVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

WILCOX, DAN A JR
1050 CAPRI ISLES BLVD
Q-204
VENICE, FL 34292 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: DAN A WILCOX, JR.

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: WILCOX, DAN A JR
Address: 1050 CAPRI ISLES BLVD, Q-204
City-St-Zip: VENICE, FL 34292 US

Title: VP () Change (X) Addition
Name: WILCOX, DAVID T
Address: 1 ROBIN HOOD LANE
City-St-Zip: PALM COAST, FL 32164 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: DAN A WILCOX, JR

PD

03/23/2005

Electronic Signature of Signing Officer or Director

Date