2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2005 8:00 am Secretary of State 03-30-2005 90037 034 ***150.00 **DOCUMENT # P03000064422** 1. Entity Name STEGALL SALES AND MARKETING, INC. Principal Place of Business Mailing Address 1515 SUNSET CR. 1515 SUNSET CR. MT DORA, FL 32757 MT DORA, FL 32757 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1177550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEGALL, JAMES M DO NOT WRITE 1515 SUNSET CR MT DORA, FL 32757 IN THIS SPACE 8. 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. I am familiar with, and accept 1 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE.NOW!!! FEE IS \$150.00 @After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STEGALL, JAMES M NAME 1515 SUNSET CR. STREET ADDRESS CITY - ST - ZIP MT DORA, FL 32757 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED