

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067571

FILED
Jul 19, 2004
Secretary of State

Entity Name: STELLAR INDUSTRIES, INC.

Current Principal Place of Business:

27082 ALLAN STREET
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27082 ALLAN STREET
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 56-2371088

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: STALCUP, KIMBERLY A
Address: 27082 ALLAN STREET
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVS () Delete
Name: STALCUP, JAMES R II
Address: 27082 ALLAN STREET
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES R. STALCUP II

MR

07/19/2004

Electronic Signature of Signing Officer or Director

Date