

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088542

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: EDMUND STEVENS MANUFACTURING, INC.

## Current Principal Place of Business:

131 NW 13TH STREET  
38  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

551-553 NE 28TH COURT  
POMPANO BEACH, FL 33074 US

## Current Mailing Address:

1650 SOUTH DIXIE HIGHWAY  
100  
BOCA RATON, FL 33432 US

## New Mailing Address:

FEI Number: 56-2384622      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NASRALLA, EDMUND A  
1650 SOUTH DIXIE HIGHWAY  
100  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

NASRALLA, EDMUND A  
1650 SOUTH DIXIE HIGHWAY  
BOCA RATON, FL 33432 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: EDMUND NASRALLA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NASRALLA, EDMUND A  
Address: 1650 SOUTH DIXIE HIGHWAY, SUITE # 100  
City-St-Zip: BOCA RATON, FL 33432 US

Title: P ( ) Delete  
Name: HALFACRE, THOMAS S  
Address: 1650 SOUTH DIXIE HIGHWAY, SUITE #100  
City-St-Zip: BOCA RATON, FL 33432 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: HALFACRE, THOMAS S  
Address: 1650 SOUTH DIXIE HIGHWAY, SUITE #100  
City-St-Zip: BOCA RATON, FL 33432 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: EDMUND NASRALLA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date