

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091107

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: STELLAR EDITIONS MANAGEMENT, INC.

## Current Principal Place of Business:

2127 BRICKELL AVENUE  
#1105  
MIAMI, FL 33129 US

## New Principal Place of Business:

## Current Mailing Address:

2127 BRICKELL AVENUE  
#1105  
MIAMI, FL 33129 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE SILVER LAW GROUP, P.A.  
2295 CORPORATE BLVD., N.W.  
222  
BOCA RATON, FLORIDA, FL 33431 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: O'GRADY, KEVIN M  
Address: 2127 BRICKELL AVENUE #1105  
City-St-Zip: MIAMI, FL 33129 US

Title: VP ( ) Delete  
Name: ARIAS, ESTELLA  
Address: 625 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: ARIAS, ESTELLA M  
Address: 625 BILTMORE WAY, #202  
City-St-Zip: CORAL GABLES, FL 33134 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: ESTELLA ARIAS

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date