2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115743

Entity Name: THE STUCCO MAN, INC.

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1673 GLENRIDGE ST NW 521 EMERSON DR. N.E. PLAM BAY, FL 32907 PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

1673 GLENRIDGE ST NW 521 EMERSON DR. N.E. PLAM BAY, FL 32907 PALM BAY, FL 32907

FEI Number: 35-2216777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARSONS, MICHAEL

1673 GLENRIDGE ST NW

PLAM BAY, FL 32907 US

PARSONS, MICHAEL

521 EMERSON DR. N.E.

PALM BAY, FL 32907 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: MICHAEL L. PARSONS 01/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D () Delete Title: D (X) Change () Addition

 Name:
 PARSONS, MICHAEL
 Name:
 PARSONS, MICHAEL

 Address:
 1673 GLENRIDGE ST NW
 Address:
 521 EMERSON DR. N.E.

 City-St-Zip:
 PLAM BAY, FL 32907
 City-St-Zip:
 PALM BAY, FL 32907

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: MICHAEL L. PARSONS PRES 01/12/2005