

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146005

FILED
Oct 01, 2004
Secretary of State

Entity Name: STRELLA, INC.

Current Principal Place of Business:

413 N. ANDREWS AVE., SUITE B
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

413 N ANDREWS AVE SUITE B
FT LAUDERDALE, FL 33301

Current Mailing Address:

413 N. ANDREWS AVE., SUITE B
FT. LAUDERDALE, FL 33301

New Mailing Address:

413 N ANDREWS AVE SUITE B
FT LAUDERDALE, FL 33301

FEI Number: 20-0459783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, STEPHEN W
2720 E. OAKLAND PARK BLVD., SUITE 109
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GILBERTSON, STEPHEN W
2720 E OAKLAND PARK BLVD SUITE 109
FT LAUDERDALE, FL 33306 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: STEPHEN W GILBERTSON

10/01/2004

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: PSTD () Delete
Name: JACKSON, DAVID S
Address: 413 N. ANDREWS AVE., SUITE B
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JACKSON, DAVID S
Address: 413 N ANDREWS AVE SUITE B
City-St-Zip: FT LAUDERDALE, FL 33301

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: DAVID S JACKSON

PSTD

10/01/2004

Electronic Signature of Signing Officer or Director

Date