2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010164

Entity Name: HEY STUCCO MAN INC.

FILED Feb 02, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

3310 ORANGE ROAD 601 OSCEOLA ROAD APT 1 VENICE, FL 34293 US NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

3310 ORANGE ROAD 601 OSCEOLA ROAD VENICE, FL 34293 US APT 1 NOKOMIS, FL 34275 US

FEI Number: 20-0601805 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:

LIVINGSTON, DEMESTRICS
3310 ORANGE ROAD
VENICE, FL 34293 US
LIVINGSTON, DEMESTRICS
601 OSCEOLA ROAD
APT 1
NOKOMIS, FL 34275 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: DEMESTRICS JEWELL LIVINGSTON 02/02/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

DP () Delete Title: DP (X) Change () Addition LIVINGSTON, DEMESTRICS
Name: LIVINGSTON, DEMESTRICS
3310 ORANGE ROAD Address: 601 OSCEOLA RD APT 1

 Address:
 3310 ORANGE ROAD
 Address:
 601 OSCEOLA RD APT 1

 City-St-Zip:
 VENICE, FL 34293 US
 City-St-Zip:
 NOKOMIS, FL 34275 US

DVP Title: DVP Title: (X) Change () Addition () Delete LIVINGSTON, JEANETTE Name: Name: LIVINGSTON, JEANETTE 3310 ORANGE ROAD 601 OSCEOLA ROAD APT 1 Address: Address: VENICE, FL 34293 US NOKOMIS, FL 34275 US City-St-Zip: City-St-Zip:

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

 Name:
 JEFFREY, ARTHUR L
 Name:
 JEFFREY, ARTHUR L

 Address:
 3310 ORANGE ROAD
 Address:
 601 OSCEOLA ROAD APT 1

 City-St-Zip:
 VENICE, FL 34293 US
 City-St-Zip:
 NOKOMIS, FL 34275 US

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

 Name:
 JOHNSON, LOUIS
 Name:

 Address:
 3310 ORANGE ROAD
 Address:

 City-St-Zip:
 VENICE, FL 34293 US
 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: DEMESTRICS JEWELL LIVINGSTON DP 02/02/2005