

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055686

Entity Name: ST. STEEPHEN'S, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

5215 LOSPALMA VISTA DR.
ORLANDO, FL 32837 US

New Principal Place of Business:

7235 UNIVERSITY BLVD.
WINTER PARK, FL 32792 US

Current Mailing Address:

5215 LOSPALMA VISTA DR.
ORLANDO, FL 32837 US

New Mailing Address:

7235 UNIVERSITY BLVD.
WINTER PARK, FL 32792 US

FEI Number: 26-0082545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CYRIAC, KEEZHANGATTU
5215 LOSPALMA VISTA DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

KEEZHANGATTU, CYRIAC K T
7235 UNIVERSITY BLVD.
WINTER PARK, FL 32792 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: CYRIAC K. KEEZHANGATTU

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CHACKOCHAN, JOSEPH
Address: 5215 LOSPALMA VISTA DR
City-St-Zip: ORLANDO, FL 32837

Title: P () Delete
Name: THAMPI, KIZHAKEPURAM
Address: 5215 LOSPALMA VISTA DR
City-St-Zip: ORLANDO, FL 32837

Title: T () Delete
Name: CYRIAC, KEEZHANGATTU
Address: 5215 LOSPALMA VISTA DR
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: XAVIER, MALAICKAL
Address: 5215 LOSPALMA VISTA DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JOSEPH, CHACKOCHAN S
Address: 7235 UNIVERSITY BLVD.
City-St-Zip: WINTER PARK, FL 32792 US

Title: P (X) Change () Addition
Name: KIZHAKEPURAM, THAMPI T P
Address: 7235 UNIVERSITY BLVD.
City-St-Zip: WINTER PARK, FL 32792 US

Title: T (X) Change () Addition
Name: KEEZHANGATTU, CYRIAC K T
Address: 7235 UNIVERSITY BLVD.
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP (X) Change () Addition
Name: MALAICKAL, XAVIER VP
Address: 7235 UNIVERSITY BLVD.
City-St-Zip: WINTER PARK, FL 32792 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: CYRIAC K. KEEZHANGATTU

T

04/27/2005

Electronic Signature of Signing Officer or Director

Date