

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072414

Entity Name: NINA ELLEN STEPHENS, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

72 CENTRAL SQUARE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 4833
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 80-0106048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, VINA
155 BAIRD STREET
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

STEPHENS, NINA
9375 HIGHWAY 98 WEST, #16
DESTIN, FL 32550 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: NINA STEPHENS

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENS, VINA
Address: 155 BAIRD ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENS, NINA
Address: 9375 HWY 98 WEST #16
City-St-Zip: DESTIN, FL 32550

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: NINA STEPHENS

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date