2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000090207

Entity Name: STEPHEN TEETER, INC.

FILED Aug 19, 2005 Secretary of State

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

300 S WHITNEY RD 206 GLENN STREET LEESBURG, FL 34748 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

300 S WHITNEY RD 206 GLENN STREET LEESBURG, FL 34748 LEESBURG, FL 34748

FEI Number: 20-1237232 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:

TEETER, STEPHEN A
300 S WHITNEY RD
LEESBURG, FL 34748 US
HARRISON, KENYON
206 GLENN STREET
LEESBURG, FL 34748 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: KENYON HARRISON 08/19/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TEETER, STEPHEN A
 Name:
 HARRISON, KENYON

 Address:
 300 S WHITNEY RD
 Address:
 206 GLENN STREET

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

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: KENYON HARRISON PRES 08/19/2005