2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091508

Entity Name: STEPHEN TODD INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4901 SW 27TH AVE. CAPE CORAL, FL 33914	866 CAPE CORAL PARKWAY EAST CAPE CORAL, FL 33904
Current Mailing Address:	**New Mailing Address:**
4901 SW 27TH AVE. CAPE CORAL, FL 33914	866 CAPE CORAL PARKWAY EAST CAPE CORAL, FL 33904

FEI Number: 20-1255848   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:**
DELLUTRI, CARMEN 1809 COLONIAL BLVD. FT. MYERS, FL 33907 US	SCHOENFELD, LOWELL 1520 ROYAL PALM SQUARE BLVD. SUITE 320 FT. MYERS, FL 33919 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: LOWELL SCHOENFELD   04/07/2005
_____   _____
              Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: SLOSBURG, STEPHEN
Address: 4901 SW 27TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES   (X) Change ( ) Addition
Name: SLOSBURG, STEPHEN L
Address: 4901 SW 27TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

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: STEPHEN L. SLOSBURG   PRES   04/07/2005
_____   _____
              Electronic Signature of Signing Officer or Director   Date