

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092476

FILED
Aug 02, 2005
Secretary of State

Entity Name: STECHRISDAN INVESTMENT GROUP, INC.

Current Principal Place of Business:

120 LAKE VIEW DRIVE
SUITE 218
WESTON, FL 33326 US

New Principal Place of Business:

16416 RUBY LAKE
WESTON, FL 33331 US

Current Mailing Address:

120 LAKE VIEW DRIVE
SUITE 218
WESTON, FL 33326 US

New Mailing Address:

16416 RUBY LAKE
WESTON, FL 33331 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ.
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 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: JOSE C. MARRERO

08/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCAMPO, GLORIA
Address: 120 LAKE VIEW DRIVE SUITE 218
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: BURGOS, ADRIANA
Address: 120 LAKE VIEW DRIVE SUITE 218
City-St-Zip: WESTON, FL 33326 US

Title: S (X) Delete
Name: OCAMPO, GLORIA
Address: 120 LAKEVIEW DRIVE SUITE 218
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCAMPO, GLORIA
Address: 16416 RUBY LAKE
City-St-Zip: WESTON, FL 33331 US

Title: VP (X) Change () Addition
Name: BURGOS, ADRIANA
Address: 16416 RUBY LAKE
City-St-Zip: WESTON, FL 33331 US

Title: () Change () Addition
Name:
Address:
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: ADRIANA BURGOS

VP

08/02/2005

Electronic Signature of Signing Officer or Director

Date