

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101011

FILED
Jan 31, 2006
Secretary of State

Entity Name: STEWART COMPUTER CONSULTING, INC.

Current Principal Place of Business:

355 MILANO LANE
#212
MELBOURNE, FL 32940 US

New Principal Place of Business:

2800 ROYAL OAK DR
TITUSVILLE, FL 32780 US

Current Mailing Address:

355 MILANO LANE
#212
MELBOURNE, FL 32940 US

New Mailing Address:

2800 ROYAL OAK DR
TITUSVILLE, FL 32780 US

FEI Number: 20-1339118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSON, DOUGLASS A
1413 SOUTH PATRICK DRIVE
SUITE 7
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEWART, PHIL
Address: 355 MILANO LANE, #212
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEWART, PHIL
Address: 2800 ROYAL OAK DR
City-St-Zip: TITUSVILLE, FL 32780 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PHILIP STEWART

PD

01/31/2006

Electronic Signature of Signing Officer or Director

Date