2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106229

Entity Name: TED STEWART INC.

FILED Feb 23, 2005 Secretary of State

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

18480 MULLOCK CREEK 18480 MULLOCK CREEK

APT. #2 APT. #2

FORT MYERS, FL 33908 FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

18480 MULLOCK CREEK 1579 FINLEY DOWELL RD.

APT. #2 HARDINSBURG, KY 40143 US FORT MYERS, FL 33908

FEI Number: 51-0516165 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:

STEWART, TED STEWART, TED INC.

18480 MULLOCK CREEK

APT. #2

FORT MYERS, FL 33908 US

STEWART, TED INC.

18480 MULLOCK CREEK

APT. #2

FORT MYERS, FL 33908 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: TED STEWART 02/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: STEWART, TED Name: STEWART, TED INC.

 Address:
 18480 MULLOCK CREEK APT. #2
 Address:
 18480 MULLOCK CREEK APT. #2

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33908

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

 Name:
 STEWART, TED
 Name:

 Address:
 18480 MULLOCK CREEK APT. #2
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 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: TED STEWART INC. PVTS 02/23/2005