

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113788

Entity Name: STELLA LUCA, INC.

FILED  
Jul 05, 2005  
Secretary of State

## Current Principal Place of Business:

433 W NEW ENGLAND AVE  
WINTER PARK, FL 32789

## New Principal Place of Business:

433 W NEW ENGLAND AVE  
B  
WINTER PARK, FL 32789

## Current Mailing Address:

433 W NEW ENGLAND AVE  
WINTER PARK, FL 32789

## New Mailing Address:

433 W NEW ENGLAND AVE  
B  
WINTER PARK, FL 32789

FEI Number: 55-0878412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHAN, REINHARD G  
241 S WESTMONTE DR #1000  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

ULMAN, JOY N  
5240 SAILWIND CIRCLE  
ORLANDO, FL 32810 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: JOY NEMETH ULMAN

07/05/2005

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: DPST ( ) Delete  
Name: ULMAN, JOY  
Address: 433 W NEW ENGLAND AVE  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOY NEMETH ULMAN

DPST

07/05/2005

Electronic Signature of Signing Officer or Director

Date