

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136227

Entity Name: STERN INVESTORS, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

673 HAMM ST NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

250 E 40TH ST APT 47 B
NEW YORK, NY 10016

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STERN, JASON
673 HAMM ST NW
PALM BAY, FL 32907 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: JASON STERN

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: STERN, EVAN
Address: 673 HAMM ST NW
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: STERN, EVAN
Address: 673 HAMM ST NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVAN STERN

PVST

02/21/2005

Electronic Signature of Signing Officer or Director

Date