

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141959

Entity Name: STEWARDSHIP ASSET GROUP, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

8891 BRIGHTON LANE, STE. 115, 117
BONITA SPRINGS, FL 34135

New Principal Place of Business:

8891 BRIGHTON LANE
SUITE 115, 117
BONITA SPRINGS, FL 34135

Current Mailing Address:

8891 BRIGHTON LANE, STE. 115, 117
BONITA SPRINGS, FL 34135

New Mailing Address:

8891 BRIGHTON LANE
SUITE 115, 117
BONITA SPRINGS, FL 34135

FEI Number: 61-1477513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSO, JOSEPH R
1742 WINDING OAKS WAY
NAPLES, FL 34109 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: D () Delete
Name: RUSSO, JOSEPH R
Address: 1742 WINDING OAKS WAY
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: MCDANIEL, DAWN M
Address: 425 SE 19TH ST.
City-St-Zip: CAPE CORAL, FL 33990

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: JOSEPH R. RUSSO

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date