

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164508

Entity Name: STEPHAN FERNANDEZ, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

3409 SAN LUIS STREET
TAMPA, FL 33629 US

New Principal Place of Business:

4015 S. RENELLIE DR
TAMPA, FL 33611 US

Current Mailing Address:

3409 SAN LUIS STREET
TAMPA, FL 33629 US

New Mailing Address:

4015 S. RENELLIE DR
TAMPA, FL 33611 US

FEI Number: 20-1974810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, STEPHAN M SR
3409 SAN LUIS STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

FERNANDEZ, STEPHAN M SR
4015 S. RENELLIE DR
TAMPA, FL 33611 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:

07/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, STEPHAN M SR.
Address: 3409 SAN LUIS STREET
City-St-Zip: TAMPA, FL 33629 US

Title: SEC () Delete
Name: FERNANDEZ, JEVON
Address: 3409 SAN LUIS STREET
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, STEPHAN M SR.
Address: 4015 S. RENELLIE DR
City-St-Zip: TAMPA, FL 33611 US

Title: SEC (X) Change () Addition
Name: FERNANDEZ, JEVON
Address: 4015 S. RENELLIE DR
City-St-Zip: TAMPA, FL 33611 US

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: STEPHAN M FERNANDEZ, SR

PRES

07/29/2005

Electronic Signature of Signing Officer or Director

Date