

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40504

FILED
Apr 30, 2004
Secretary of State

Entity Name: STOLTZ BUSINESS RESOURCES, INC.

Current Principal Place of Business:

301 YAMATO ROAD, #3101
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD, #3101
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 51-0343179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTZ, II M
301 YAMATO RD
STE 3101
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STOLTZ II, MORRIS ;
301 YAMATO RD
STE 3101
BOCA RATON, FL 33431 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: MORRIS L. STOLTZ II

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STOLTZ, MORRIS L., I, I
Address: 301 YAMATO RD, STE 3101
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: MITCHELL, ROBERT P.,
Address: 7000 W. PALMETTO RD. SUITE 109
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STOLTZ II, MORRIS L
Address: 301 YAMATO RD, STE 3101
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: MITCHELL, ROBERT P
Address: 7000 W. PALMETTO RD. SUITE 109
City-St-Zip: BOCA RATON, FL

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: MORRIS L. STOLTZ II

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04/30/2004

Electronic Signature of Signing Officer or Director

Date