

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072944

FILED
Apr 26, 2005
Secretary of State

Entity Name: STEVES INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

2556 CUMBERLAND TRAIL
CLEARWATER, FL 33761 US

New Principal Place of Business:

300 S DUNCAN AVE
SUITE 238
CLEARWATER, FL 33755 US

Current Mailing Address:

2857 300 S DUNCAN
SUITE 238
CLEARWATER, FL 33755 US

New Mailing Address:

300 S DUNCAN AVE
SUITE 238
CLEARWATER, FL 33755 US

FEI Number: 59-3128857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVES, WILLIAM J
1208 NORWOOD AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

STEVES, WILLIAM J
300 S DUNCAN AVE
SUITE 238
CLEARWATER, FL 33755 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: WILLIAM J. STEVES

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVES, WILLIAM J
Address: 2556 CUMBERLAND TRAIL
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVES, WILLIAM J
Address: 1532 TANGERINE ST
City-St-Zip: CLEARWATER, FL 33756

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: WILLIAM J. STEVES

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date