2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016104

FILED Apr 26, 2005 Secretary of State

Entity Name: STEVENS & STEVENS BUSINESS RECORDS MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

11515 53RD ST N

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

PO BOX 388

PINELLAS PARK, FL 33780 US

FEI Number: 59-3232292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVENS, RALPH E JR

11515 53RD ST N

STEVENS, R MARSHALL

11515 53RD ST N

CLEARWATER, FL 33760 US CLEARWATER, FL 33760 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: R MARSHALL STEVENS 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Delete Title: () Change () Addition

 Name:
 STEVENS, RALPH E. JR.
 Name:

 Address:
 11515 53RD ST N
 Address:

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:

Title: V,D () Delete Title: ST,V (X) Change () Addition

 Name:
 STEVENS, RHETT W.
 Name:
 STEVENS, RHETT W.

 Address:
 11515 53RD ST N
 Address:
 11515 53RD ST N

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:
 CLEARWATER, FL 33760

Title: ST,D () Delete Title: P,D (X) Change () Addition

 Name:
 STEVENS, R. MARSHALL
 Name:
 STEVENS, R. MARSHALL

 Address:
 11515 53RD ST N
 Address:
 11515 53RD ST N

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:
 CLEARWATER, FL 33760

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: R MARSHALL STEVENS P,D 04/26/2005