

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038409

Entity Name: STILLWATERS, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

11 FLORIDA PLACE
FT. WALTON, FL 32547

New Principal Place of Business:

Current Mailing Address:

8253 NAVARRE PKWY
#D-206
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 59-3260345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODUTO, THOMAS G
2105 TOM ST.
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

GODUTO, THOMAS G
8253 NAVARRE PKWY
#D-206
NAVARRE, FL 32566 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: THOMAS G GODUTO

07/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GODUTO, THOMAS G
Address: 2105 TOM STREET
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: GODUTO, JOHN T
Address: 12962 SUNRISE CANYON LN
City-St-Zip: MARALIA, AZ 85653

Title: D () Delete
Name: GODUTO, KATHLEEN A
Address: 12962 SUNRISE CANYON LN
City-St-Zip: MARALIA, AZ 85653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GODUTO, THOMAS G
Address: 8253 NAVARRE PKWY #D-206
City-St-Zip: NAVARRE, FL 32566

Title: D (X) Change () Addition
Name: GODUTO, JOHN T
Address: 12962 SUNRISE CANYON LN
City-St-Zip: MARANA, AZ 85653

Title: D (X) Change () Addition
Name: GODUTO, KATHLEEN A
Address: 12962 SUNRISE CANYON LN
City-St-Zip: MARANA, AZ 85653

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: THOMAS G. GODUTO

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date