

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064088

Entity Name: SUSAN STOWE, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

1101-A HIGHLAND BCH DR
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

1101-A HIGHLAND BEACH DRIVE
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

1101-A HIGHLAND BCH DR
APT. A
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

1101-A HIGHLAND BEACH DRIVE
APT. A
HIGHLAND BEACH, FL 33487 US

FEI Number: 65-0537634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STOWE, SUSAN
Address: 1101-A HIGHLAND BEACH DRIVE
City-St-Zip: HIGHLAND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOWE, SUSAN
Address: 1101-A HIGHLAND BEACH DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

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: SUSAN STOWE

D

02/11/2004

Electronic Signature of Signing Officer or Director

Date