2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P94000093193 1. Entity Name STEPHENSON FILTERS, INC. Principal Place of Business Mailing Address 2200 FORSYTH RD P O BOX 4152 WINTER PARK FL 32793 ORLANDO FL 32807 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3300117 Not Applicat Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEPHENSON, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 2200 FORSYTH RD #1-29 ORLANDO FL 32807 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DILLE ☐ Delete THILE Change Addition U00000323689 04/22/05-80063-012 150.00 STEPHENSON, WILLIAM MAAAS NAME STREET ADDRESS P O BOX 4152 STREET ADDRESS CITA- ST-SIB WINTER PARK FL 32793 0117.51.7IP THILE ☐ Defete LILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DATE ☐ Delete DHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE □ Change 🔲 Áddition NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP HILE TITLE ☐ Delete Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attaching of with altractices, with all other like empowered.

WILLIAM SHEPHENSON

SIGNATURE

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