

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046361

FILED
Apr 30, 2004
Secretary of State

Entity Name: STEFANELLI MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

9572 SW 69TH AVE.
HAMPTON, FL 32044 US

New Principal Place of Business:

Current Mailing Address:

9572 SW 69TH AVE.
HAMPTON, FL 32044 US

New Mailing Address:

FEI Number: 59-3334968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V
217 PONTE VEDRA PARK DRIVE
#200
PONTE VEDRA BEACH, FL 32085 US

Name and Address of New Registered Agent:

GORDON, SUZANNE
17376 NW STATE RD. 16
STARKE, FL 32091 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: SUZANNE GORDON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: STEFANELLI, ALBERT H SR
Address: 9572 SW 69TH AVE
City-St-Zip: HAMPTON, FL 32044

Title: P () Delete
Name: STEFANELLI, MICHAEL
Address: 9557 SW 69TH AVE
City-St-Zip: HAMPTON, FL 32044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL STEFANELI

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date