2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057945

Entity Name: STEPHEN KAMAU, INC.

FILED Mar 31, 2004 Secretary of State

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

8054 NW 191 ST. MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

P. O. BOX 694915 MIAMI, FL 33269 US

FEI Number: 65-0553007 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:

 KAMAU, STEPHEN
 KAMAU, STEPHEN

 8054 NW 191 ST.
 2722 SW 127 AVE

 MIAMI, FL 33015 US
 MIRAMAR, FL 33027 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: 03/31/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KAMAU, STEPHEN
 Name:
 KAMAU, STEPHEN

 Address:
 8054 NW 191 ST
 Address:
 2722 SW 127 AV

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 MIRAMAR, FL 33027

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: STEPHEN KAMAU MR. 03/31/2004