## 2004 FOR PROFIT CORPORATION

**FILED ANNUAL REPORT** Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P95000076431 STELLA MARIA'S, INC. Principal Place of Business Mailing Address 2430 E. COMMERCIAL BLVD. 2430 E. COMMERCIAL BLVD. FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0619272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETTINEO, ELIZABETH DO NOT WRITE 2430 E. COMMERCIAL BLVD. FORT LAUDERDALE, FL 33308 IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing N4/22/04-80090-022 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PETTINEO, ELIZABETH NAME STREET ADDRESS 2430 E COMMERCIAL BLVD FORT LAUDERDALE, FL CITY-ST-ZIP THILE STVP PETKO, STELLA NAME STREET ADDRESS 2430 E. COMMERICAL BLVD CITY - ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZAP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE: