

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90204 009 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                          |                                 |                                                                                                                     |                                                                                   |          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------|---------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------|
| <b>DOCUMENT # P96000040296</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                          |                                 |                                                                                                                     |  |          |
| 1. Entity Name<br><b>STILES HOLDINGS AND INVESTMENT PARTNERSHIP, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                          |                                 |                                                                                                                     |                                                                                   |          |
| Principal Place of Business<br><b>300 SE 2ND STREET<br/>FORT LAUDERDALE FL 33301</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                          |                                 | Mailing Address<br><b>300 SE 2ND STREET<br/>FORT LAUDERDALE FL 33301</b>                                            |                                                                                   |          |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                          |                                 | 3. Mailing Address                                                                                                  |                                                                                   |          |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                          |                                 | Suite, Apt. #, etc.                                                                                                 |                                                                                   |          |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                          |                                 | City & State                                                                                                        |                                                                                   |          |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country                  | Zip                             | Country                                                                                                             | 4. FEI Number <b>65-0673335</b>                                                   |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                          |                                 |                                                                                                                     | Applied For<br>Not Applicable                                                     |          |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                          |                                 |                                                                                                                     |                                                                                   |          |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                          |                                 | 7. Name and Address of New Registered Agent                                                                         |                                                                                   |          |
| <b>JONES, PATRICIA<br/>C/O STILES CORP<br/>300 SE 2ND STREET<br/>FORT LAUDERDALE FL 33301</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                          |                                 | Name                                                                                                                |                                                                                   |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                          |                                 | Street Address (P.O. Box Number is Not Acceptable)                                                                  |                                                                                   |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                          |                                 |                                                                                                                     |                                                                                   |          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                          |                                 | City                                                                                                                | <b>FL</b>                                                                         | Zip Code |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                          |                                 |                                                                                                                     |                                                                                   |          |
| <b>FILE NOW!!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                          |                                 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                                   |          |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                          |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                               |                                                                                   |          |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | DP                       | <input type="checkbox"/> Delete | TITLE                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |          |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | STILES, TERRY W          |                                 | NAME                                                                                                                |                                                                                   |          |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 300 SE 2ND STREET        |                                 | STREET ADDRESS                                                                                                      |                                                                                   |          |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FORT LAUDERDALE FL 33301 |                                 | CITY-ST-ZIP                                                                                                         |                                                                                   |          |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | VT                       | <input type="checkbox"/> Delete | TITLE                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |          |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | EAGON, DOUGLAS P         |                                 | NAME                                                                                                                |                                                                                   |          |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 300 SE 2ND STREET        |                                 | STREET ADDRESS                                                                                                      |                                                                                   |          |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FORT LAUDERDALE FL 33301 |                                 | CITY-ST-ZIP                                                                                                         |                                                                                   |          |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | V                        | <input type="checkbox"/> Delete | TITLE                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |          |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | PALMER, STEPHEN R        |                                 | NAME                                                                                                                |                                                                                   |          |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 300 SE 2ND STREET        |                                 | STREET ADDRESS                                                                                                      |                                                                                   |          |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FORT LAUDERDALE FL 33301 |                                 | CITY-ST-ZIP                                                                                                         |                                                                                   |          |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | VS                       | <input type="checkbox"/> Delete | TITLE                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |          |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | JONES, PATRICIA          |                                 | NAME                                                                                                                |                                                                                   |          |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 300 SE 2ND STREET        |                                 | STREET ADDRESS                                                                                                      |                                                                                   |          |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FORT LAUDERDALE FL 33301 |                                 | CITY-ST-ZIP                                                                                                         |                                                                                   |          |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | V                        | <input type="checkbox"/> Delete | TITLE                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |          |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | STINE, JAMES W           |                                 | NAME                                                                                                                |                                                                                   |          |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 300 SE 2ND STREET        |                                 | STREET ADDRESS                                                                                                      |                                                                                   |          |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FORT LAUDERDALE FL 33301 |                                 | CITY-ST-ZIP                                                                                                         |                                                                                   |          |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | V                        | <input type="checkbox"/> Delete | TITLE                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |          |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FERRERA, ROCCO           |                                 | NAME                                                                                                                |                                                                                   |          |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 300 SE 2ND STREET        |                                 | STREET ADDRESS                                                                                                      |                                                                                   |          |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FORT LAUDERDALE FL 33301 |                                 | 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 attachment with an address, with all other like empowered. |                          |                                 |                                                                                                                     |                                                                                   |          |
| SIGNATURE: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                          |                                 | Rocco Ferrera<br>4/19/04<br>954-627-9300                                                                            |                                                                                   |          |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                                 | Date Daytime Phone #                                                                                                |                                                                                   |          |

*Attachment*

UNIFORM BUSINESS REPORT

*24068713*

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*P96000040296*

11. CONTINUED

|                 |                            |
|-----------------|----------------------------|
| TITLE:          | V                          |
| NAME:           | O'SHEA, DENNIS F.          |
| STREET ADDRESS: | 300 SE 2 <sup>nd</sup> St. |
| CITY-ST-ZIP:    | Ft. Lauderdale, FL 33301   |
|                 |                            |
| TITLE:          | Assistant Secretary        |
| NAME:           | FLOREK, DONNA              |
| STREET ADDRESS: | 300 SE 2 <sup>nd</sup> St. |
| CITY-ST-ZIP:    | Ft. Lauderdale, FL 33301   |