

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080336

FILED  
Jan 26, 2004  
Secretary of State

Entity Name: STEPHANIE ANN, INC.

## Current Principal Place of Business:

1734 OPEN FIELD LOOP  
BRANDON, FL 33510 US

## New Principal Place of Business:

926 MCINTOSH CIRCLE  
BRANDON, FL 33510 US

## Current Mailing Address:

PO BOX 767  
BRANDON, FL 33509

## New Mailing Address:

FEI Number: 59-3403700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAMER, JACK G ESQ  
410 WAR BLVD  
STE 708  
TAMPA, FL 33619 US

## Name and Address of New Registered Agent:

KRAMER, JACK G ESQ  
410 WARE BLVD  
STE 708  
TAMPA, FL 33619 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:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SIMON, RONALD L  
Address: PO BOX 767  
City-St-Zip: BRANDON, FL 33509

Title: T ( ) Delete  
Name: SIMON, STEPHANIE A  
Address: PO BOX 767  
City-St-Zip: BRANDON, FL 33509

## 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: RONALD SIMON

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date