

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080774

Entity Name: G.C. STIEF & SONS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2102 N FLAMINGO RD
PEMBROKE PINES, FL 33028

New Principal Place of Business:

4447 NW 92ND TERRACE
SUNRISE, FL 33351

Current Mailing Address:

2102 N FLAMINGO RD
PEMBROKE PINES, FL 33028

New Mailing Address:

4447 NW 92ND TERRACE
SUNRISE, FL 33351

FEI Number: 65-0706338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIEF, GINA
2102 N FLAMINGO RD
PEMBROKE PINE, FL 33028 US

Name and Address of New Registered Agent:

STIEF, GINA
4447 NW 92ND TERRACE
SUNRISE, FL 33351 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STIEF, GINA C
Address: 2102 N FLAMINGO RD
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: STIEF, ROBERT P
Address: 2102 N FLAMINGO RD
City-St-Zip: PEMBROKE PINE, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STIEF, GINA C
Address: 4447 NW 92ND TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: STIEF, ROBERT P
Address: 4447 NW 92ND TERRACE
City-St-Zip: SUNRISE, FL 33351

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: GINA C STIEF

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date