2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000095105 1. Entity Name

Principal Place of Business

2504 SE WILLOUGHBY BLVD STUART, FL 34994 US

STUART HOLDINGS, INC.

Mailing Address

P O BOX 3 STUART, FL 34995

บร

FILED Apr 08, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04022004 No Chg-P		CR2E034 (10/03)		
4. FEI Number			Applied For	
65-1042	274		Not Applicable	
5. Certificate of	Certificate of Status Desired		\$8.75 Additional	

Fee Required

6. Name and Address of Current Registered Agent

CHAMBERLIN, JEFFREY D 2504 SE WILLOUGHBY BLVD STUART, FL 34994

DO NOT WRITE IN THIS SPACE

 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			. Registered Agent signature	ent signature required when relocating) DATE			
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				\$5.00 May Be Added to Fees	U00000106925 04/08/04-80036-012 150.00		
10. OFFICERS AND DIRECTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZEP	PD RUSSITANO, KELLEY R 2448 SE ALLEN ST PORT ST LUCIE, FL		-				
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
RTLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS 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 attagment, with an address, with all other like empowered.							
SIGNATURE: LILLY KUNITAND 45104 772:220:4096							