## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

## FILED Mar 21, 2005 08:00 AM DOCUMENT # P97000042418 Secretary of State 1. Entity Name STUÁRT COUNTRY DAY, INC. Principal Place of Business Mailing Address 509 PALM BEACH RD 509 PALM BEACH RD STUART, FL 34994 STUART, FL 34994 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0768232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent RIFKIN, AVRON C DO NOT WRITE 800 S.E. MONTEREY COMMONS BLVD. SUITE 200 IN THIS SPACE STUART, FL 34996 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. Signature, typed or printed risme of registered agent and title if applicable. (NOTE Registered Agent signature regulaed when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIME FANELLI, DIANE 1118 FORK RD. STREET ADDRESS Unnnon271504 03/21/05-80051-007 150.00 CITY-ST-ZIP STUART, FL 34994 DVTS TITLE FANELLI, MARY C. NAME STREET ADDRESS 1127 E SEMINOLE 22C CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

DIANE FANELLI

SIGNATURE: 2