

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055937

FILED
Feb 21, 2005
Secretary of State

Entity Name: STELLAR CONCEPTS & DESIGN, INC.

Current Principal Place of Business:

6600 NW 12TH AVE
203
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6600 NW 12TH AVE
203
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0764423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STEVEN C
11776 W SAMPLE RD STE 105
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIUDICE, ANTHONY
Address: 6600 NW 12 AVE # 203
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DV () Delete
Name: LAZAR, VAUGHAN P
Address: 6600 NW 12 AVE # 203
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST () Change (X) Addition
Name: HOUCK, STEVEN
Address: 6600 NW 12 AVE #203
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ANTHONY GUIDICE

PD

02/21/2005

Electronic Signature of Signing Officer or Director

_____ Date