

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066246

FILED
Apr 02, 2005
Secretary of State

Entity Name: STEPHENS-ALBRITTON, INC.

Current Principal Place of Business:

1313 HIGHWAY 27 NORTH
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

1313 HIGHWAY 27 NORTH
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 65-0770289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRITTON, RUSSELL V JR
3808 WEST MINISTER RD
SEBRING, FL 33875 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: P () Delete
Name: STEPHENS, M E III
Address: 2628 CHICAGO AVENUE
City-St-Zip: SEBRING, FL 33870

Title: V () Delete
Name: ALBRITTON, RUSSELL V JR
Address: 3808 WESTMINISTER RD
City-St-Zip: SEBRING, FL 33875

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: RUSS ALBRITTON, JR.

V.P.

04/02/2005

Electronic Signature of Signing Officer or Director

Date