2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 14, 2005 08:00 AM DOCUMENT # P97000085170 Secretary of State 1. Entity Name STEPHEN STEWART ENTERPRISES, INC. Principal Place of Business Mailing Address 1 STEARNS STREET 1 STEARNS STREET GULF BREEZE, FL 32561 GULF BREEZE, FL 32561 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3471208 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEWART, STEPHEN V DO NOT WRITE 1 STEARNS ST GULF BREEZE, FL 32561 IN THIS SPACE 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. (NOTE, Registered Agent signature required 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. ΠΠF NAME STEWART, STEPHEN STREET ADDRESS 1 STEARNS WAY CITY-ST-ZIP GULF BREEZE, FL 32561 U00000228298 71717 02/14/05-80035-004 150.00 NAME STEWART, PAMELA STREET ADDRESS 1 STEARNS STREET CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE JOHNSON, JOYCE E NAME 1968 CHURCH STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GULF BREEZE, FL 32561 IN THIS SPACE NAME STREET ADDRESS C!TY-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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR