

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010719

FILED
Jan 07, 2004
Secretary of State

Entity Name: STONEBRIDGE DEVELOPMENT, INC.

Current Principal Place of Business:

STONEBRIDGE DEVELOPMENT
6718 PLEASANT HILL ROAD
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

STONEBRIDGE DEVELOPMENT
6 HICKORY DR
STAMFORD, CT 06902

New Mailing Address:

FEI Number: 59-3491727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH
NAPLES, FL 34103 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: DTS () Delete
Name: SERENBETZ, STUART W
Address: 6 HICKORY DR
City-St-Zip: STAMFORD, CT 06902

Title: DP () Delete
Name: FIELD, THOMAS R
Address: 6718 PLEASANT HILL ROAD
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: SERENBETZ, STUART W
Address: 6 HICKORY DR
City-St-Zip: STAMFORD, CT 06902

Title: DP (X) Change () Addition
Name: FIELD, ROGER T
Address: 6718 PLEASANT HILL ROAD
City-St-Zip: BRADENTON, FL 34203

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: STUART W. SERENBETZ

TS

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date