2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 22, 2004 08:00 AM DOCUMENT #1798000046347 **Secretary of State** STU B'S, INC. Principal Place of Business Mailing Address 1320 SE 2ND AVE 1320 SE 2ND AVE DANIA, FL 33004 **DANIA, FL 33004** 03202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0835690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE BLACK, STUART 1320 SE 2ND AVE **DANIA, FL 33004** 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. SIGNATURE Synature, typed or primed name of registered spert and time if applicable. (NOTE: Registered Agent signature required when reinstating) STAC 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE BLACK, STUART MAME U0000094038 03/22/04-80043-007 150.00 STREET ADDRESS 1320 SE 2ND AVE CITY-ST-ZIP **DANIA, FL 33004** TITLE MARKE STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RTLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAMI. STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(3). Florida Statutes, 3 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 cath; that 3 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.

FILED