

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059860

Entity Name: STORM RIVER SALES CORP.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

9110 NW 105 WAY
MEDLEY, FL 33178

New Principal Place of Business:

9112 NW 105 WAY
MEDLEY, FL 33178

Current Mailing Address:

9110 NW 105 WAY
MEDLEY, FL 33178

New Mailing Address:

9112 NW 105 WAY
MEDLEY, FL 33178

FEI Number: 65-0848251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEAD, M. J.
9110 NW 105 WAY
MEDLEY, FL 33178

Name and Address of New Registered Agent:

STEAD, M. J.
9112 NW 105 WAY
MEDLEY, FL 33178

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: MALCOLM STEAD

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEAD, MALCOLM J
Address: 9110 NW 105 WAY
City-St-Zip: MEDLEY, FL 33178

Title: P () Delete
Name: STEAD, ASTRID L
Address: 9110 NW 105 WAY
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEAD, MALCOLM J
Address: 9112 NW 105 WAY
City-St-Zip: MEDLEY, FL 33178

Title: P (X) Change () Addition
Name: STEAD, ASTRID L
Address: 9112 NW 105 WAY
City-St-Zip: MEDLEY, FL 33178

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: MALCOLM STEAD

D

01/13/2004

Electronic Signature of Signing Officer or Director

Date