

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078816

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: STELLAR ASSET GROUP, INC.

## Current Principal Place of Business:

2624 SAINT JOSEPH DRIVE WEST  
DUNEDIN, FL 34698

## New Principal Place of Business:

P.O. BOX 1842  
DUNEDIN, FL 34697

## Current Mailing Address:

P.O. BOX 1842  
DUNEDIN, FL 34697 US

## New Mailing Address:

FEI Number: 59-3530533      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANTZIS, PHYLLIS S  
2624 SAINT JOSEPH DRIVE WEST  
DUNEDIN, FL 34698 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: PS ( ) Delete  
Name: FRANTZIS, PHYLLIS S  
Address: 2624 SAINT JOSEPH DRIVE WEST  
City-St-Zip: DUNEDIN, FL 34698 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: FRANTZIS, PETER T  
Address: 2624 SAINT JOSEPH DRIVE WEST  
City-St-Zip: DUNEDIN, FL 34698 US

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: PHYLLIS S. FRANTZIS

PS

04/26/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date