

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102419

FILED
Apr 23, 2004
Secretary of State

Entity Name: STELLA ENTERPRISE OF PINELLAS, INC.

Current Principal Place of Business:

11530 GROVE STREET
SEMINOLE, FL 33772

New Principal Place of Business:

1528 INDIAN ROCKS ROAD S.
LARGO, FL 33770 US

Current Mailing Address:

11530 GROVE STREET
SEMINOLE, FL 33772

New Mailing Address:

P.O. BOX 3405
SEMINOLE, FL 33775 US

FEI Number: 59-3545656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, STELLA
11530 GROVE STREET
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

PAYNE, STELLA
1528 INDIAN ROCKS ROAD S.
LARGO, FL 33770 US

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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAYNE, STELLA
Address: 11530 GROVE STREET
City-St-Zip: SEMINOLE, FL 337727134

Title: V (X) Delete
Name: PAYNE, WILLIAM
Address: 11530 GROVE STREET
City-St-Zip: SEMINOLE, FL 337727134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYNE, STELLA
Address: 1528 INDIAN ROCKS ROAD S.
City-St-Zip: LARGO, FL 33770 US

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

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: STELLA PAYNE

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date