

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005263

Entity Name: STB HOLDINGS, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

140 SAND DOLLAR LN
SARASOTA, FL 34242

New Principal Place of Business:

140 SAND DOLLAR LANE
SARASOTA, FL 34242

Current Mailing Address:

140 SAND DOLLAR LN
SARASOTA, FL 34242

New Mailing Address:

140 SAND DOLLAR LANE
SARASOTA, FL 34242

FEI Number: 65-0888453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORLICK, MICHAEL D
1314 EAST VENICE AVE, STE D
VENICE, FL 34292 US

Name and Address of New Registered Agent:

HORLICK, MICHAEL D
1314 EAST VENICE AVE, STE D
VENICE, FL 34285 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: MICHAEL D. HORLICK

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARTON, S. TERRY
Address: 140 SAND DOLLAR LN
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARTON, S. TERRY
Address: 140 SAND DOLLAR LANE
City-St-Zip: SARASOTA, FL 34242

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: S. TERRY BARTON

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date