

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007642

FILED
Jan 22, 2004
Secretary of State

Entity Name: S & T PROFESSIONAL CENTER, INC.

Current Principal Place of Business:

118 SOUTH LAKE AVE
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

118 SOUTH LAKE AVE
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 65-0897664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DISTEFANO, GLEN
118 SOUTH LAKE AVE
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

WELBORN, CHARLES P JR
118 SOUTH LAKE AVE
AVON PARK, FL 33825 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: CHARLES P WELBORN, JR

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANDLIN, FRED
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33875

Title: DV () Delete
Name: DAYVAULT, JAMES
Address: 118 S LAKE AVE
City-St-Zip: AVON PARK, FL 33825

Title: D (X) Delete
Name: GAINES, ROBERT A
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33825

Title: DP () Delete
Name: WELBORN, CHARLES
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33825

Title: S () Delete
Name: DISTEFANO, GLEN J
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WELBORN, SUSAN
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33875

Title: D (X) Change () Addition
Name: RIORDAN, ALISON
Address: 118 S LAKE AVE
City-St-Zip: AVON PARK, FL 33825

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

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

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: GLEN J DISTEFANO

S

01/22/2004

Electronic Signature of Signing Officer or Director

Date