

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054184

Entity Name: INNER STRENGTH, INC.

FILED
May 15, 2004
Secretary of State

Current Principal Place of Business:

1172 26TH AVENUE NORTH
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

14 PINWOOD CIRCLE
SAFETY HARBOR, FL 34695

Current Mailing Address:

1172 26TH AVENUE NORTH
SAINT PETERSBURG, FL 33704

New Mailing Address:

14 PINWOOD CIRCLE
SAFETY HARBOR, FL 34695

FEI Number: 59-3582068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, DAN
1172 26TH AVENUE NORTH
SAINT PETERSBURG, FL 33704

Name and Address of New Registered Agent:

STEWART, DAN
14 PINWOOD CIRCLE
SAFETY HARBOR, FL 34695

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:

05/15/2004

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: STEWART, DAN
Address: 1172 26TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D () Delete
Name: STEWART, KENLEY S
Address: 1172 26TH AV. N.
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEWART, DAN
Address: 14 PINWOOD CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change () Addition
Name: STEWART, KENLEY S
Address: 14 PINWOOD CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

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: DANIEL A. STEWART

PRES

05/15/2004

Electronic Signature of Signing Officer or Director

Date