

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083433

FILED
Mar 22, 2004
Secretary of State

Entity Name: STADLEN HOLDINGS, INC.

Current Principal Place of Business:

5100 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5100 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0961715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STADLEN, ILENE
1851 N.W. 130TH AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

STADLEN, ILENE
5100 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: ILENE STADLEN

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STADLEN, ILENE
Address: 1851 N.W. 130TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: STADLEN, ARTHUR
Address: 1851 N.W. 130TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STADLEN, ILENE
Address: 5100 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change () Addition
Name: STADLEN, ARTHUR
Address: 5100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

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: ILENE STADLEN

PRES

03/22/2004

Electronic Signature of Signing Officer or Director

Date