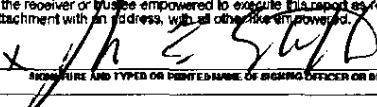


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                            |                                                                                                                                  |                                                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P99000096664</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                            |                                                 |                                                                                                                                                             |
| 1. Entity Name<br><b>STEFFEN'S DOCKS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                            |                                                                                                                                  |                                                                                                                                                             |
| Principal Place of Business<br>4045 COX DRIVE<br>LAND O'LAKES, FL 34639                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                            | Mailing Address<br>4045 COX DRIVE<br>LAND O'LAKES, FL 34639                                                                      |                                                                                                                                                             |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                            | 3. Mailing Address                                                                                                               |                                                                                                                                                             |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                            | Suite, Apt. #, etc.                                                                                                              |                                                                                                                                                             |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                            | City & State                                                                                                                     |                                                                                                                                                             |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Country                                                                                                    | Zip                                                                                                                              | Country                                                                                                                                                     |
| 4. Name and Address of Current Registered Agent<br><b>STEFFENS, JOSEPH<br/>4045 COX DRIVE<br/>LAND O'LAKES, FL 34639</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                            | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |                                                                                                                                                             |
| 5. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                            |                                                                                                                                  |                                                                                                                                                             |
| SIGNATURE _____ (NOTE: Registered Agent's signature required when necessary) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                            |                                                                                                                                  |                                                                                                                                                             |
| 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                            |                                                                                                                                  |                                                                                                                                                             |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                            | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                     |                                                                                                                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete<br>P<br>SHATRAW, DAVID<br>7708 ISABELLA DR, APT G<br>PORT RICHEY, FL 34668 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>P/OFFICER<br>Steffens, Joseph<br>4045 COX<br>Land O'Lakes, FL 34639         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete<br>V<br>DENNEY, RICKY JR<br>13120 STAR ROAD<br>BROOKSVILLE, FL 34613       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>V-P<br>Denney, Ricky Jr<br>13120 STAR ROAD<br>Brooksville, FL 34613         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>Sec.<br>Shatraw, David<br>7708 ISABELLA DR. APT. G<br>PORT RICHEY, FL 34668 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                           |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like information. |                                                                                                            |                                                                                                                                  |                                                                                                                                                             |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                            | 6/18/2003 913-994-7604                                                                                                           |                                                                                                                                                             |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                            | Daytime Phone                                                                                                                    |                                                                                                                                                             |

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