

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17149

FILED
Jan 11, 2005
Secretary of State

Entity Name: STATION MANAGEMENT & CONSULTANTS, INC.

Current Principal Place of Business:

1618 DEBUTANTE DR
JACKSONVILLE, FL 32246

New Principal Place of Business:

10329-6 ATLANTIC BL VD
JACKSONVILLE, FL 32246

Current Mailing Address:

1618 DEBUTANTE DR
JACKSONVILLE, FL 32246

New Mailing Address:

10329-6 ATLANTIC BLVD
JACKSONVILLE, FL 32246

FEI Number: 59-3037342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAYTON, LOUIS B
1618 DEBUTANTE DR.
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

CRAYTON, LOUIS B
10329-6 ATLANTIC BLVD.
JACKSONVILLE, FL 32246 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAYTON, LOUIS B.,
Address: 8525 ATL BLVD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRAYTON, LOUIS B.,
Address: 7930 CHASE MEADOWS DR. W.
City-St-Zip: JACKSONVILLE, FL 32256

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: LOUIS B. CRAYTON

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date