

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51170

Entity Name: STELLA MARINE, INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

250 SW MONTEREY RD.  
STUART, FL 34994 US

## New Principal Place of Business:

720 MARITIME WAY  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

2361 PGA BLVD.  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

720 MARITIME WAY  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-3065263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BASS, DONALD L  
7166 OSPREY ST.  
HOBE SOUND, FL 33455 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STELLA, ROBERT C  
Address: 720 MARITIME WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S ( ) Delete  
Name: MCNULTY, ANGELA L  
Address: 403 WOODVIEW CR.  
City-St-Zip: PALM BEACH GDNS., FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT C STELLA

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date