

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28135

Entity Name: T.J. STEIN, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

167 YACHT CLUB WAY
SUITE 108
HYPOLUXO, FL 33462

New Principal Place of Business:

1719 N. PALMWAY
LAKE WORTH, FL 33460

Current Mailing Address:

167 YACHT CLUB WAY
SUITE 108
HYPOLUXO, FL 33462

New Mailing Address:

1719 N. PALMWAY
LAKE WORTH, FL 33460

FEI Number: 65-0326153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, THOMAS J.
157 YACHT CLUB WAY
SUITE 112
HYPOLUXO, FL 33462

Name and Address of New Registered Agent:

STEIN, THOMAS J.
1719 N. PALMWAY
LAKE WORTH, FL 33460

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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEIN, THOMAS J.,
Address: 157 YACHT CLUB WAAY STE 112
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEIN, THOMAS J.,
Address: 1719 N. PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

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: TOM STEIN

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date