

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000082

FILED
Apr 29, 2004
Secretary of State

Entity Name: NATIONAL CARAVAN STAGE COMPANY, INC.

Current Principal Place of Business:

140 7TH AVE,S.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

140 7TH AVE,S.
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 06-1436763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRDY, PAUL
140 SEVENTH AVE, SOUTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

KIRBY, PAUL
140 SEVENTH AVE, SOUTH
ST. PETERSBURG, FL 33710 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: PAUL KIRBY

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMBIE, JOHN
Address: 4600 BENEVA RD SOUTH
City-St-Zip: SARASOTA, FL 34233

Title: SD () Delete
Name: KIRBY, PAUL
Address: 140 SEVENTH AVE, SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: TD () Delete
Name: KELDER, ADRIANA
Address: 140 SEVENTH AVE, SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D () Delete
Name: RINAMAN, MARK
Address: 123 EAST FORSYTH ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: CREIGHTON, BRUCE
Address: 2517 METAIRIE COURT
City-St-Zip: METAIRIE, LA 70002 US

Title: D (X) Delete
Name: MASTRY, EDITH
Address: 222 15TH AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARK, RINAMAN
Address: 123 EAST FORSYTH ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LAMBIE, JOHN
Address: 4600 BENEVA RD SOUTH
City-St-Zip: JACKSONVILLE, FL 34233

Title: D (X) Change () Addition
Name: MASTRY, EDITH
Address: 222 15TH AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33701 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADRIANA KELDER

TD

04/29/2004

Electronic Signature of Signing Officer or Director

Date