

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020533

FILED
Apr 21, 2005
Secretary of State

Entity Name: STUNTS, INC.

Current Principal Place of Business:

3950 WHARLBOATWAY
WEST PALM BEACH, FL 33414

New Principal Place of Business:

3950 WHALEBOAT WAY
WEST PALM BEACH, FL 33414

Current Mailing Address:

3950 WHARLBOATWAY
WEST PALM BEACH, FL 33414

New Mailing Address:

3950 WHALEBOAT WAY
WEST PALM BEACH, FL 33414

FEI Number: 65-1088021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, FRANK
3950 WHARLBOATWAY
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

FERRARA, FRANK
3950 WHALEBOAT WAY
WEST PALM BEACH, FL 33414 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: FRANK FERRARA

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FERRARA, FRANK
Address: 3950 WHALE BOAT WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERRARA, FRANK
Address: 3950 WHALEBOAT WAY
City-St-Zip: WELLINGTON, FL 33414

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: FRANK FERRARA

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date