

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081156

FILED
Feb 12, 2004
Secretary of State

Entity Name: STAGING INCORPORATED

Current Principal Place of Business:

422 26TH STREET
W PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

422 26TH STREET
W PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 42-1545227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 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: D () Delete
Name: CONTENT, PATRICIA
Address: 422 26TH STREET
City-St-Zip: W PALM BEACH, FL 33407

Title: D () Delete
Name: GATTILIA, WAYNE
Address: 422 26TH STREET
City-St-Zip: W PALM BEACH, FL 33407

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: PATRICIA CONTENT

PRES

02/12/2004

Electronic Signature of Signing Officer or Director

Date