2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 31, 2005 8:00 am Secretary of State

DOCUMENT # F0400006157 1. Entity Name STACK & STACK, INC.							05-02-200	5 90385	5 O1 4 ***1	150.00
Principal Place of Business 123 WEST 57TH STREET. NEW YORK, NY 10019			Making Address 123 WEST 57TH STREET NEW YORK, NY 10019		•••		660 199 (On de 1600) Dan 10	: : : :
2. Principal Place of Business		3. Mailing Address								
Sulte, Apt. #, etc.			Suite, Apt. #, etc.			01042005	Chg-P	CR2E	(10/03)	
City & State			City & State		· · · · · ·	4. FEI Numb	18027	53	Ň	ot Applicable
Zip	Country		Zip	Coun	otry .		of Status Desired		\$8.75 Ad Fee Require	
	6. Name and Addr				Name	7. Name and	Address of New	Registered	Agent	<u> </u>
-NATIONAL CORPORATE RESEARCH, LTD., INC. 103 N. MERIDIAN STREET			TD., INC.		Street Address (P.O. Box Numb	er is Not Acceptab	ole)		
FALLAMAS	SSEE, FL 32301									
					City			F	Zip Coo	et
	named entity submits to		the purpose of changing its	register	ed office or register	ed agent, or bo	th, in the State of F	lorida, lan	n familiar with	, and accept
SIGNATURE_	Signature, typed or princed nam	no of receivered agent a	ne ario il annificable. (NOT	F. Rematere	d Agent signature required	(when reinsteines)		DATE	<u> </u>	
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Trust Fund Contribution.										
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