2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 20, 2004 8:00 am Secretary of State DOCUMENT # F06875 1. Entity Name 08-20-2004 90006 008 ***150.00 STUART RUBBER STAMP & SIGN CO., INC. Mailing Address Principal Place of Business 910 SE DIXIE HWY 910 SE DIXIE HWY STUART FL 34994 STUART FL 34994 3. Mailing Address Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) MOORE Applied For City & State City & State 4. FEI Number 59-2051499 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEACH, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 910 SE DIXIE HWY STUART FL 34994 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. _____(NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 DUE BY September 8, 2004 \$5,607,193(2)(b), F.S., allows for the waiver of the \$400.00 state lee. By checking this box the corporation certifies it it 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change LEACH, MICHAEL L. NAME NAME 910 SE DIXIE HWY STREET ADDRESS STREET ADDRESS STUART FL 34994 CITY-ST-ZIP CITY-ST-ZIP Delete PD ☐ Change ☐ Addition TITLE TITLE LEACH, MICHAEL L NAME NAME 910 SE DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP-☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered

FILED

772-287-2294 Daytime Phone #