2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 24, 2005 08:00 AM DOCUMENT # F06875 1. Entity Name **Secretary of State** STUART RUBBER STAMP & SIGN CO., INC. Principal Place of Business Mailing Address 910 SE DIXIE HWY STUART FL 34994 910 SE DIXIE HWY STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2051499 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEACH, MICHAEL L 910 SE DIXIE HWY Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 Zip Code 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 reduced when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete BILLE ☐ Change Addition LEACH, MICHAEL L. NAME MAME 910 SE DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP TITLE PD ☐ Defete TITLE ☐ Change Addition U00000274717 NAME LEACH, MICHAEL L 03/24/05-80021-024 150.00 910 SE DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP 🗀 Delete TITLE Change Addition Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete 7(1) 6 ☐ Change Addition NAME STREET ADDRESS STREET ADGRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Change Addition Addition THLE Delete NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete 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)(1), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all alter like empowered.

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NGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE: