2004 FOR PROFIT CORPORATION

Feb 23, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # G39924 1. Entity Name 02-23-2004 90044 002 ***158.75 STAG, INC. Principal Place of Business Mailing Address 13755 SW 119TH AVENUE 13755 SW 119TH AVENUE MIAMI, FL 33186 US MIAMI, FL 33186 02032004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2338263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAMOLE, MYRON M P.A. DO NOT WRITE 9700 S. DIXIE HWY., SUITE 1030 MIAMI, FL 33156 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SAMOLE, MYRON M NAME 13755 SW 119TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE s NAME SCHNEIDER WERNER STREET ADDRESS 15581 SW 146TH AVE. CITY-ST-ZIP MIAMI, FL TITLE NAME SAMOLE SHANNE) -54942 STREET ADDRESS 13755 SW 119TH AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33186 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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 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 other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR