

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92374

Entity Name: STA-RITE, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

280 W PROSPECT RD
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

280 W. PROSPECT RD
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

280 W PROSPECT RD
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

280 W. PROSPECT RD
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0129226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RE, FRANK
4471 NW 20TH AVE
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RE, FRANK
4471 NW 20TH AVE
FT LAUDERDALE, FL 33309 US

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: FRANK RE

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RE, FRANK
Address: 4470 NW 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPTS () Delete
Name: RE, NOREEN
Address: 4470 NW 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RE, FRANK
Address: 4471 NW 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPTS (X) Change () Addition
Name: RE, NOREEN
Address: 4471 NW 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: FRANK RE

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date