2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009471

City-St-Zip:

MELBOURNE, FL 32940

FILED Apr 12, 2005 Secretary of State

Entity Name: THE STAGE THEATRE, INC. **Current Principal Place of Business: New Principal Place of Business:** 5017 BELLFLOWER COURT, SUITE 104 MELBOURNE, FL 32940 **Current Mailing Address: New Mailing Address:** 5017 BELLFLOWER COURT, SUITE 104 MELBOURNE, FL 32940 FEI Number: 43-1989182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOWMAN, MARGARET E 5017 BELLFLOWER COURT, SUITE 104 MELBOURNE, FL 32940 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BOWMAN, MARGARET E Name: Name: 5017 BELLFLOWER COURT, SUITE 104 Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: DVS () Delete Title: () Change () Addition Name: MENTER, WILLIAM Name: Address: 271 DICKINSON ST. SE Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: Title: () Delete Title: () Change () Addition BOWMAN, ROBERT M DR. Name: Name: 5017 BELLFLOWER COURT, SUITE 104 Address: Address:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: DR. ROBERT M. BOWMAN DT 04/12/2005