2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000335

FILED Sep 07, 2005 Secretary of State

Entity Name: STAIRWAY TO EXCELLENCE AND PERFECTION, INC.

Current Principal Place of Business: New Principal Place of Business: 6450 COUNTY ROAD 579 SEFFNER, FL 33584 **Current Mailing Address: New Mailing Address:** 6450 COUNTY ROAD 579 SEFFNER, FL 33584 FEI Number: 90-0141422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMALLEY, JESSE HII SMALLEY II, JESSE H 6450 COUNTY ROAD 579 6450 COUNTY ROAD 579 SEFFNER, FL 33584 SEFFNER, FL 33584 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: JESSE H. SMALLEY II 09/07/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SLACK, VALDA L SMALLEY SR., JESSE H Name: Name: 1969 N DOGWOOD CREEK DR Address: 3814 HARROGATE DR. Address: City-St-Zip: COLLIERVILLE, TN 38017 City-St-Zip: VALRICO, FL 33594 Title: VD () Delete Title: () Change () Addition BURDINE, DEBRA Name: Name: Address: 1922 DERBYWOOD DR Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: Title: () Delete Title: () Change () Addition CANDIS, JUDY Name: Name: 1407 TILLEN WAY Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: ROBINSON, PATRICIA Name: 1138 OAKHILL ST Address: Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip: Title: PD () Delete Title: (X) Change () Addition CARTER, OLIN CARTER, OLIN Name: Name: 1413 36TH STREET E 1413 36TH STREET E Address: Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221 Title: () Delete Title: () Change () Addition MURRAY, FLORYDA Name: Name: Address: 503 25TH STREET E Address: PALMETTO, FL 34221 City-St-Zip: City-St-Zip:

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.

SIGNATURE: JESSE SMALLEY SR. P 09/07/2005