

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08230

Entity Name: FLORIDA STAGE, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

262 SOUTH OCEAN BLVD
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

262 SOUTH OCEAN BLVD
MANALAPAN, FL 33462

New Mailing Address:

FEI Number: 59-2551430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYRRELL, LOUIS
4 17TH STREET S
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: HOCH, RAND
Address: 400 N FLAGLER STE 1402
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P/D () Delete
Name: VLASSIS, DENNIS
Address: 1415 SOUTH FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: CEO () Delete
Name: TYRRELL LOUIS,
Address: 4 17TH ST. S
City-St-Zip: LAKE WORTH, FL

Title: T/D () Delete
Name: STOOPS, JEFF
Address: ONE TOWN CENTER RD 33RD FLOOR
City-St-Zip: BOCA RATON, FL 33486

Title: TD (X) Delete
Name: DINCISS, BARRY
Address: PO BOX 1053
City-St-Zip: DEERFIELD BEACH, FL 33443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: HOCH, RAND
Address: 400 N FLAGLER STE 1402
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/D (X) Change () Addition
Name: PINCISS, BARRY
Address: 223 SEMINOLE
City-St-Zip: PALM BEACH, FL 33460

Title: () Change () Addition
Name:
Address:
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: LOUIS TYRRELL

CEO

04/27/2004

Electronic Signature of Signing Officer or Director

Date