

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005104

Entity Name: STAGE GEAR INC.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

3225 ELKRIDGE DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

4131 LOUIS AVE. #5
HOLIDAY, FL 34691

Current Mailing Address:

3225 ELKRIDGE DRIVE
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-3620304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAWSKI, STEPHEN J
3225 ELKRIDGE DRIVE
HOLIDAY, FL 34691

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAWSKI, STEPHEN
Address: 3225 ELKRIDGE DR
City-St-Zip: HOLIDAY, FL 34691

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAWSKI, SHERYL
Address: 3225 ELKRIDGE DR
City-St-Zip: HOLIDAY, FL 34691

Title: VP () Change (X) Addition
Name: STAWSKI, STEPHEN
Address: 3225 ELKRIDGE DR
City-St-Zip: HOLIDAY, FL 34691

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: STEPHEN STAWSKI

VP

03/25/2004

Electronic Signature of Signing Officer or Director

Date