2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND THOSE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P00000084826** STALMAX ENTERPRISES, INC. Principal Place of Business Mailing Address 4100 N 41ST COURT 4100 N 41ST COURT HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1039843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STALMACH, JOHN DO NOT WRITE 4100 N 41ST COURT HOLLYWOOD, FL 33021 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 04/19/04-80129-012 150.00 TIBLE MAME STALMACH, JOHN STREET ADDRESS 4100 N 41ST COURT CITY-ST-ZIP HOLLYWOOD, FL 33021 3331 E NAME STREET ADDRESS CTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-57-732 BILE HAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Rorida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytima Phone #