2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084826

Entity Name: STALMAX ENTERPRISES, INC.

FILED Feb 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4100 N 41ST COURT 2871 SOMERSET DRIVE HOLLYWOOD, FL 33021

200H

LAUDERDALE LAKES, FL 33311 US

Current Mailing Address: New Mailing Address:

4100 N 41ST COURT 2871 SOMERSET DRIVE

HOLLYWOOD, FL 33021 200H

LAUDERDALE LAKES, FL 33311 US

FEI Number: 65-1039843 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:

STALMACH, JOHN STALMACH, JOHN 4100 N 41ST COURT 2871 SOMERSET DRIVE

HOLLYWOOD, FL 33021 US 200H

LAUDERDALE LAKES, FL 33311 US

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: JOHN STALMACH 02/24/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

STALMACH, JOHN STALMACH, JOHN Name: Name:

4100 N 41ST COURT Address: 2571 SOMERSET DRIVE #200H Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: LAUDERDALE LAKES, FL 33311

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.

Ρ SIGNATURE: JOHN STALMACH 02/24/2005