2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2005 08:00 AM DGCUMENT # P00000117820 **Secretary of State** 1. Entity Name STPAC, INC. Principal Place of Business Mailing Address 1550 NE MIAMI GARDENS DRIVE 1550 NE MIAMI GARDENS DRIVE NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 16-1627401 Not Applicable Zip. Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSEN, GENE S Street Address (P.O. Box Number is Not Acceptable) 1550 NE MIAMI GARDENS DRIVE SUITE 305 NORTH MIAMI BEACH FL 33179 City Zip Code 8. 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 it applicable DATE (NOTE Registered Agent signalure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDT Tille Change Addition | TITLE Delete VOLPE, ANTHONY NAM NAME U00000204522 01/31/05-80008-006 150.00 STREET ADDRESS 1550 NE MIAMI GARDENS DRIVE STE 305 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 CHTY-S1-ZIP HILF ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-71P CHTY-ST-ZIP ☐ Delete ☐ Addition TOTAL ☐ Change DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP une ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-78P Delete THE Change Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY-ST 7/P

SIGNATURE: ANTHONY VOLPE 1/25 05 305-949-21

12. I hereby certify that the information supplied with this filing does not qualify 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 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.