2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 08:00 AM
Secretary of State

DOCUMENT # P0100063972 1. Entity Name N & S STACY, INC.				Secretary or State
Principal Place 1935 FAIRW DUNEDIN, FI		Mailing Address 1935 FAIRWAY CIR W DUNEDIN, FL 34698	,	-
E	O NOT WRITE		CE	03032005 No Chg-P CR2E034 (10/03) 4. FEI Number
DIMARCO, ROBERT F 3444 E LAKE RD STE 412 PALM HARBOR, FL 34685				DO NOT WRITE IN THIS SPACE
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 little if applicable (NOTE: Registered Agent signature required when reinstating) PATE FILE NOWIJI FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees				
10. OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STACY, SHIRLEY S 1935 FAIRWAY CIR W DUNEDIN, FL 34698			U00000333121 04/26/05-80087-006 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STACY, NORMAN E 1935 FAIRWAY CIR W DUNEDIN, FL 34698	*		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		1 41 VS		
12. I hereby certify that the information supplied with this filling 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 eport 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 optifulate empowered to execute this proof 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.				
SIGNATURE: Day OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day Day Day Day Day Day Day				