

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108909

FILED
Sep 10, 2004
Secretary of State

Entity Name: STACY & RITA ENTERPRISES, INC.

Current Principal Place of Business:

5545 ULMERTON ROAD
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

136 BROADWAY
WOODCLIFF LAKE, NJ 07677

New Mailing Address:

35184 US 19 N
PALM HARBOR, FL 34684

FEI Number: 22-3840890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALLO, PAUL
5545 ULMERTON ROAD
LARGO, FL 33782 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JALLO, PAUL
Address: 12402 PLANTATION LANE #205
City-St-Zip: TAMPA, FL 33635

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: JALLO, PAUL
Address: 12402 PLANTATION LANE # 205
City-St-Zip: TAMPA, FL 33635

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: PAUL JALLO

P

09/10/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date