


**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90100 001 \*\*\*150.00

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

<b>DOCUMENT # P01000108909</b>			
1. Entity Name <b>STACY &amp; RITA ENTERPRISES, INC.</b>			
Principal Place of Business <b>5545 ULMERTON ROAD CLEARWATER, FL 33760</b>		Mailing Address <b>35184 US 19 N PALM HARBOR, FL 34684</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>22-3840890</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$0.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>JALLO, PAUL 5545 ULMERTON ROAD LARGO, FL 33782</b>		7. Name and Address of New Registered Agent Name <b>William Khabbaz</b> Street Address (P.O. Box Number is Not Acceptable) <b>5777 Valente Place</b> <b>Sarasota</b> City <b>FL</b> Zip Code <b>34238</b>	
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 <i>William Khabbaz</i> DATE <b>4-28-05</b>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$650.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P JALLO, PAUL 12402 PLANTATION LANE #205 TAMPA, FL 33635</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P Khabbaz, William 5777 Valente Place Sarasota, FL 34238</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with as other like empowered.			
SIGNATURE: <i>William Khabbaz</i>		DATE: <b>4-28-05</b>	
SIGNATURE AND TYPED UP PRINTED NAME OF FORMER OFFICER OR DIRECTOR		DATE	

40073500



04252005 Chg-P CR2E034 (10/03)