

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004905

FILED
Feb 22, 2004
Secretary of State

Entity Name: THE STAKER GROUP, INC.

Current Principal Place of Business:

826 SW TROUVILLE AVE.
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

1732 SW BOOTH AVE.
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

906 SW ST. LUCIE WEST BLVD.
SUITE 101
PORT ST LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 26-0000820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAKER, KENT L JR
826 SW TROUVILLE AVE.
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

STAKER, KENT L JR
1732 SW BOOTH AVE.
PORT ST LUCIE, FL 34953 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: _____

Electronic Signature of Registered Agent

02/22/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STAKER, KENT L JR
Address: 826 SW TROUVILLE AVE.
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENT L. STAKER, JR.

DP

02/22/2004

Electronic Signature of Signing Officer or Director

Date