

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014002

Entity Name: STASSI ENTERPRISES, INC.

FILED
Jun 03, 2005
Secretary of State

Current Principal Place of Business:

11406 RIDGE ROAD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

8905 WELSH WAY
HUDSON, FL 34667

New Mailing Address:

11406 RIDGE ROAD
NEW PORT RICHEY, FL 34654

FEI Number: 01-0591439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STASSI, TASOS
5244 SALTAMONTE DR.
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

STASSI, TASOS
11406 RIDGE ROAD
NEW PORT RICHEY, FL 34654 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:

06/03/2005

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: DP () Delete
Name: STASSI, TASOS
Address: 8905 WELSH WAY
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STASSI, TASOS
Address: 11406 RIDGE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

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: TASOS STASSI

DP

06/03/2005

Electronic Signature of Signing Officer or Director

Date