2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TO

D. OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 07, 2004 08:00 AM **DOCUMENT # P02000026752 Secretary of State** STAPLE STASHER, INC. Principal Place of Business Mailing Address 3909 NORTH OCEAN BLVD. #103 3909 NORTH OCEAN BLVD. #103 FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 %F,.,,..231.F& No Cha-P CR2E034 (10/03) 07012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0631392 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KHAN, SAHEED DO NOT WRITE 3909 NORTH OCEAN BLVD. #103 FT. LAUDERDALE, FL 33308 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, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstaling) STACE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. nne KHAN, SAHEED NAME STREET ADDRESS 3909 NORTH OCEAN BLVD. #103 U00000164105 07/07/04-80031-013 150.00 FT. LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing 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 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 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. 07-02-04 9546843295

FILED