

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065154

FILED  
May 11, 2004  
Secretary of State

Entity Name: SCOTT STAPP ENTERTAINMENT, INC.

## Current Principal Place of Business:

C/O ROBERT A. MCNEELY MCFARLAIN & CASSEDY  
305 S GADSDEN ST  
TALLAHASSEE, FL 32301

## New Principal Place of Business:

2080 NW BOCA RATON BLVD  
SUITE 6  
BOCA RATON, FL 33431

## Current Mailing Address:

C/O ROBERT A. MCNEELY MCFARLAIN & CASSEDY  
305 S GADSDEN ST  
TALLAHASSEE, FL 32301

## New Mailing Address:

2080 NW BOCA RATON BLVD  
SUITE 6  
MIAMI, FL 33431

FEI Number: 58-2675948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNEELY, ROBERT A ESQ  
C/O ROBERT A. MCNEELY MCFARLAIN & CASSEDY  
305 S GADSDEN ST  
TALLAHASSEE, FL 32301

## Name and Address of New Registered Agent:

GUTIERREZ, MANUEL  
2080 NW BOCA RATON BLVD  
SUITE 6  
MIAMI, FL 33431

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: MANUEL GUTIERREZ

05/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STAPP, SCOTT  
Address: 305 S GADSDEN ST  
City-St-Zip: TALLAHASSEE, FL 32301

## 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: SCOTT STAPP

PRES

05/11/2004

Electronic Signature of Signing Officer or Director

Date