2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed for on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 24, 2004 8:00 am DOCUMENT # P03000083295 **Secretary of State** SETTING THE STAGE, INC. 03-24-2004 90029 037 ***150.00 Principal Place of Business Mailing Address 2901 QUAIL RISE CT 2901 QUAIL RISE CT TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192004 CR2E034 (10/03) City & State Applied For City & State 178044 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNSON, SANDRA S Street Address (P.O. Box Number is Not Acceptable) 2901 QUAIL RISE CT TALLAHASSEE, FL 32309 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) , DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees Fredux 5000 After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ---- OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition ☐ Delete NAME POORES JOHNSON, SANDRA S NAME STREET ADDRESS 2901 QUAIL RISE CT STREET ADDRESS CITY-ST-ZIP C/TY-ST-7IP TALLAHASSEE, FL 32309 ☐ Addition ☐ Change TITLE ☐ Delete TITLE JOHNSON, TOM L NAME NAME STREET ADDRESS 2901 QUAIL RISE CT STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32309 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 1 123 11.5 Change ☐ Addition Delete TITLE NAME THOSE HIS 2901 QUAIL RISE OT NAME JOHNSON, SANDRA'S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12:-1 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 for 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

FILED