

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039267

Entity Name: STAGE-IT HOMES, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

3601 N DIXIE HWY
#14
BOCA RATON, FL 33432

Current Mailing Address:

3601 N DIXIE HWY
#14
BOCA RATON, FL 33432

New Principal Place of Business:

3601 N DIXIE HWY
#5
BOCA RATON, FL 33431

New Mailing Address:

3601 N DIXIE HWY
#5
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YODER, CINDY
3601 N DIXIE HWY
#14
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GROSSMAN, CHARLOTTE
3601 N DIXIE HWY
#5
BOCA RATON, FL 33431 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: CHARLOTTE GROSSMAN

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YODER, CINDY
Address: 3601 N DIXIE HWY #14
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSSMAN, CHARLOTTE
Address: 3601 N DIXIE HWY #5
City-St-Zip: BOCA RATON, FL 33431

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: CHARLOTTE GROSSMAN

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date