

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089900

FILED
Feb 24, 2005
Secretary of State

Entity Name: STACEY'S HOME BASED BIZ, INC.

Current Principal Place of Business:

15221 NE 6TH AVENUE
APT A112
MIAMI, FL 33162

New Principal Place of Business:

2175 NE 169TH STREET
APT 321
MIAMI, FL 33162

Current Mailing Address:

15221 NE 6TH AVENUE
APT A112
MIAMI, FL 33162

New Mailing Address:

2175 NE 169TH STREET
APT 321
MIAMI, FL 33162

FEI Number: 01-0815646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMEAU, STACEY L
15221 NE 6TH AVENUE
APT# A112
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

RAMEAU, STACEY L
2175 NE 169TH STREET
APT 321
MIAMI, FL 33162 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:

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMEAU, STACEY L
Address: 15221 NE 6TH AVENUE APT A112
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMEAU, STACEY L
Address: 2175 NE 169TH STREET APT 321
City-St-Zip: MIAMI, FL 33162

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: STACEY L. RAMEAU

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date