2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED
Aug 04, 2005 8:00 am
Secretary of State
08-04-2005 90002 042 ***150.00

DOCUMENT # P04000161038 1. Entity Name STAGE II, INC. Principal Place of Business Mailing Address 50059809 8177 SEVEN MILE DR. 8177 SEVEN MILE DR. PONTE VEDRA BCH, FL 32082 PONTE VEDRA BCH, FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07222005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAMBERS, DEBORAH A Street Address (P.O. Box Number is Not Acceptable) 8177 SEVEN MILE DR. PONTE VEDRA BCH, FL 32082 City Zip Code FL 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 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 In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. **■ Due by September 7, 2005** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PSTD** Change ☐ Addition TITLE TITLE ☐ Delete CHAMBERS, DEBORAH A NAME 8177 SEVEN MILE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BCH, FL 32082 CITY-ST-ZIP VD ☐ Delete ☐ Change ☐ Addition TITLE GEISLER, MICHAEL A NAME NAME STREET ADDRESS 8177 SEVEN MILE DR. STREET ADDRESS PONTE VEDRA BCH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Deborah A. Chambers SIGNATURE: