

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032485

Entity Name: STAG ENTERPRISES, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

30801 SW 195 AVENUE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

18625 S.W. 293RD TERRACE
HOMESTEAD, FL 33030 US

Current Mailing Address:

P.O. BOX 347
LUVERNE, AL 36049

New Mailing Address:

18625 S.W. 293RD TERRACE
HOMESTEAD, FL 33030

FEI Number: 65-0413558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, RICHARD
30801 S.W. 195TH AVE.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

MCCANN, RICHARD
18625 S.W. 293RD TERRACE
HOMESTEAD, FL 33030 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: PD () Delete
Name: MCCANN, RICHARD
Address: 30801 S.W. 195TH AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: STD () Delete
Name: MCCANN, LINDA L
Address: 30801 S.W. 195TH AVE.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCANN, RICHARD
Address: 18625 S.W. 293RD TERRACE
City-St-Zip: HOMESTEAD, FL 33030

Title: STD (X) Change () Addition
Name: MCCANN, LINDA L
Address: 18625 S.W. 293RD TERRACE
City-St-Zip: HOMESTEAD, FL 33030

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: RICHARD J. MCCANN

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date