

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045266

FILED
Apr 30, 2004
Secretary of State

Entity Name: STAMAK INTERNATIONAL, INC.

Current Principal Place of Business:

240 OLD SANFORD OVIEDO RD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

240 OLD SANFORD OVIEDO RD
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 59-3191392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVOIE, JACK M
6937 STAPOINT CT., SUITE A
WINTER PARK, FL 32792

Name and Address of New Registered Agent:

LAVOIE, JACK M
240 OLD SANFORD-OVIEDO RD
WINTER SPRINGS, FL 32708

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: TRACY LAVOIE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAVOIE, JACK M
Address: 6937 STAPOINT CT., SUITE A
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP () Delete
Name: LAVOIE, TRACY
Address: 6937 STAPOINT CT., SUITE A
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAVOIE, JACK M
Address: 240 OLD SANFORD-OVIEDO RD
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP (X) Change () Addition
Name: LAVOIE, TRACY
Address: 240 OLD SANFORD-OVIEDO RD
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: TRACY LAVOIE

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date