2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057976

WELLINGTON, FL

City-St-Zip:

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FILED May 01, 2004 Secretary of State

Entity Name: STAGESTALKER ENTERTAINMENT, INC. **Current Principal Place of Business: New Principal Place of Business:** 821 3RD ST W PALM BCH, FL 33401 US **Current Mailing Address: New Mailing Address:** 11491 TURNSTONE DR WELLINGTON, FL 33414 US FEI Number: 65-0599514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEWSOME, HERBERT JR. 821 3RD STREET WEST PALM BEACH, FL 33401 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WHITAKER, ERIC W Name: Name: 1880 N CONGRESS, APT 6405 Address: Address: City-St-Zip: W PALM BCH, FL City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: MORALES, RAMIRO R Name: 11491 TURNSTONE DR Address: Address:

City-St-Zip:

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: RAMIRO MORALES VP 05/01/2004