

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057976

FILED
May 05, 2005
Secretary of State

Entity Name: STAGESTALKER ENTERTAINMENT, INC.

Current Principal Place of Business:

821 3RD ST
W PALM BCH, FL 33401 US

New Principal Place of Business:

11491 TURNSTONE DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

11491 TURNSTONE DR
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0599514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, HERBERT JR.
821 3RD STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NEWSOME, HERBERT JR.
3613 WASHINGTON RD
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WEST PALM BEACH, FL 33405 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: RAMIRO MORALES

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WHITAKER, ERIC W
Address: 1880 N CONGRESS, APT 6405
City-St-Zip: W PALM BCH, FL

Title: VP () Delete
Name: MORALES, RAMIRO R
Address: 11491 TURNSTONE DR
City-St-Zip: WELLINGTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WHITAKER, ERIC W
Address: 4826 NORTH LEE ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Change () Addition
Name:
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

05/05/2005

Electronic Signature of Signing Officer or Director

Date