

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 25, 2005 08:00 AM**  
**Secretary of State**

|                                                                        |                                                                                   |
|------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # P95000067658</b><br>1. Entity Name<br>STAG LEASING, INC. |  |
|------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

|                                                                           |                                                               |
|---------------------------------------------------------------------------|---------------------------------------------------------------|
| Principal Place of Business<br>2150 ROCKFILL ROAD<br>FORT MYERS, FL 33916 | Mailing Address<br>2150 ROCKFILL ROAD<br>FORT MYERS, FL 33916 |
|---------------------------------------------------------------------------|---------------------------------------------------------------|

**DO NOT WRITE IN THIS SPACE**



03222005 No Chg-P CR2E034 (10/03)

|                                                           |                                |
|-----------------------------------------------------------|--------------------------------|
| 4. FEI Number<br>65-0608357                               | Applied For<br>Not Applicable  |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

|                                                                                                                         |                                       |
|-------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 6. Name and Address of Current Registered Agent<br><br>STEELE, THEODORE D<br>2150 ROCKFILL ROAD<br>FORT MYERS, FL 33916 | <b>DO NOT WRITE<br/>IN THIS SPACE</b> |
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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 the obligations of registered agent.

|                                                                                                                |                                                              |            |
|----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------|
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable</small> | (NOTE: Registered Agent signature required when reinstating) | DATE _____ |
|----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------|

|                                                                               |                                                                                                                           |
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| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|

|                                                  |                                                                       |
|--------------------------------------------------|-----------------------------------------------------------------------|
| <b>10. OFFICERS AND DIRECTORS</b>                |                                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP | D<br>STEELE, SUZANNE M<br>2150 ROCKFILL ROAD<br>FORT MYERS, FL 33916  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP | D<br>STEELE, THEODORE D<br>2150 ROCKFILL ROAD<br>FORT MYERS, FL 33916 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP |                                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP |                                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP |                                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP |                                                                       |

**DO NOT WRITE  
IN THIS SPACE**

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03/25/05-80034-015 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 filers registered.

|                                                                                                              |                                                             |
|--------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| <b>SIGNATURE:</b> _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | 3/22/05 239-334-7300<br><small>Date Daytime Phone #</small> |
|--------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|