2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZP

SIGNATURE:

FILED Jul 26, 2004 08:00 AM **DOCUMENT # P97000041135 Secretary of State** 1. Entity Name STAMEL, INC. Mailing Address Principal Place of Business 3753 46TH AVE S STE 7 3753 46TH AVE S STE 7 ST. PETERSBURG, FL 33711 ST. PETERSBURG, FL 33711 07222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3456179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HASSE, STANLEY F DO NOT WRITE 3753 46TH AVE S STE 7 ST. PETERSBURG, FL 33711 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. . Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE HASSE, STANLEY F NAME 3753 46TH AVE S STE 7 STREET ADDRESS U00000168474 07/26/04<u>-800</u>15-013 158.75 CSTY-ST-782 ST. PETERSBURG, FL 33711 HAMILTON, MELVIN E NAME STREET ADDRESS 3753 46TH AVE S STE 7 CITY-ST-ZIP ST. PETERSBURG, FL 33711 TITLE MASKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(8). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and triat 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 like empowered.

TANLEY F. HASSE 7/22/04 721-866-3655