

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053616

Entity Name: STAMP SHACK, INC.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

7019 W. BROWARD BLVD
PLANTATION, FL 33317 US

New Principal Place of Business:

624 S.W. 6TH AVENUE
FT. LAUDERDALE, FL 33315 US

Current Mailing Address:

7019 WEST BROWARD BLVD
PLANTATION, FL 33317

New Mailing Address:

624 S.W. 6TH AVENUE
FT. LAUDERDALE, FL 33315

FEI Number: 65-0760582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, LYNN D
7019 WEST BROWARD BLVD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LLOYD, CHRISTOPHER R
624 S.W. 6TH AVENUE
FT. LAUDERDALE, FL 33315 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: CHRISTOPHER R. LLOYD

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LLOYD, LYNN D
Address: 624 S.W. 6TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: DVST () Delete
Name: LLOYD, CHRISTOPHER R
Address: 624 S. W. 6TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER R. LLOYD

MR.

03/25/2005

Electronic Signature of Signing Officer or Director

Date