2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000093074

Entity Name: STIMPCO, INC.

FILED Apr 14, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1417 SW 2ND STREET 1417 SW 2ND STREET

APT. 6 APT #6

FT. LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1417 SW 2ND STREET 5070 RIVER GLEN DRIVE APT. 6 APT #327

FT. LAUDERDALE, FL 33312 LAS VEGAS, NV 89103

FEI Number: 65-0791346 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:

TALLANT, THOMAS
1417 SW 2ND STREET
TALLANT, THOMAS
1417 SW 2ND STREET
1417 SW 2ND STREET

APT. 6
FT. LAUDERDALE, FL 33312
APT #6
FORT LAUDERDALE, FL 33312
FORT LAUDERDALE, FL 33312

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: THOMAS TALLANT 04/14/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 TALLANT, THOMAS
 Name:

 Address:
 1417 SW 2ND ST, #6
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33312
 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: THOMAS TALLANT P 04/14/2002