2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000018855 Entity Name HUB STACEY'S, INC. Principal Place of Business Mailing Address 312 EAST GOVERNMENT STREET 312 EAST GOVERNMENT STREET PENSACOLA, FL 32501 PENSACOLA, FL 32501 No Chg-P CR2E034 (10/03) 01152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3496827 Not Applicable \$8.75 Additional 5. Certificate of Status DesIred Fee Required 6. Name and Address of Current Registered Agent PANYKO, JOHN A DO NOT WRITE 30 SOUTH SPRING STREET PENSACOLA, FL 32501 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME STACEY, HUBBARD M U00000201999 STREET ADDRESS 312 E. GOVERNMENT STREET 01/28/05-80089-024 150.00 CITY-ST-ZIP PENSACOLA, FL 32501 ST TITLE STACEY, DONNA M NAME 312 E. GOVERNMENT STREET STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32501 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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)(i), 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 to 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 Society 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.

SIGNATURE:

CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

FILED