

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043899

Entity Name: STICK IT, INC.

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

1291-A SOUTH POWERLINE RD., #285
POMPANO BEACH, FL 33069

New Principal Place of Business:

1979 PARK PL
BOCA RATON, FL 33486 31

Current Mailing Address:

4521 WEST MCNAB RD., #33
POMPANO BEACH, FL 33069 US

New Mailing Address:

1979 PARK PL
BOCA RATON, FL 33486 31

FEI Number: 65-0937313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTIN SOLUTIONS, INC.
939 SW 149 TERR.
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

CONSULTING SOLUTIONS, INC.
939 SW 149 TER
SUNRISE, FL 33326 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: MARK LUCIANI, PRESIDENT

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASCI, MICHELLE
Address: 4521 WEST MCNAB RD., #33
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASCI, MICHELLE
Address: 1979 PARK PL
City-St-Zip: BOCA RATON, FL 334863117

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: MICHELLE MASCI

P

04/02/2005

Electronic Signature of Signing Officer or Director

Date