2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 08, 2005 08:00 AM **DOCUMENT # P99000082740 Secretary of State** 1. Entity Name STAIRMASTERZ INC. Principal Place of Business Mailing Address 4455 DARDANELLE DRIVE 4455 DARDANELLE DRIVE SUITE C SUITE C ORLANDO, FL 32808 ORLANDO, FL 32808 CR2E034 (10/03) 06282005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3603731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MOON, WALTER R DO NOT WRITE 200 NORTH PRIMROSE DRIVE ORLANDO, FL 32803 IN THIS SPACE . 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. U000000371578 (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 807.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE (\$ \$150.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS DRE NAME KIMBLE, THOMAS J STREET ADDRESS 4455 DARDANELLE DRIVE, SUITE C CITY-ST-ZIP ORLANDO, FL 32808 TITE F MARQUART, JOHN NAME STREET ADDRESS 4455 DARDANELLE DRIVE, SUITE C CITY -ST- ZIP ORLANDO, FL 32808 VP TIME HAME PIERCE, STANLEY STREET ADDRESS 4455 DARDANELLE DRIVE, SUITE C DO NOT WRITE CITY-ST-ZIP ORLANDO, FL. 32808 TITLE IN THIS SPACE 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 frue and accurate and that 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.

FILED

465-522-4772