2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2004 08:00 AM DOCUMENT # \$20325 **Secretary of State** 1. Entity Name STAMEY SYSTEMS, INC. Principal Place of Business Mailing Address 17170 WHITEHAVEN DR 17170 WHITEHAVEN DR BOCA RATON FL 33496 **BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0232525 Not Applicable Ζìρ Country \$8.75 Additional Zιp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERTZ, CLIFFORD I Street Address (P.O. Box Number is Not Acceptable) 1 NORTH CLEMATIS STREET 500 WEST PALM BEACH FL 33401 Zio Code City 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. SIGNATURE Signature typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete Change ☐ Addition **PSTD** TITLE TITLE LEGUM, WENDY NAME U00000079256 03/08/04-80058-017 150.00 MALJE STREET ADDRESS 17170 WHITEHAVEN DR STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP CITY-ST-782 ☐ Change ☐ Addition Delete TULE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition 🔲 ☐ Delete TITLE NAME NAME STREET ADORESS STREET, ADDRESS CMY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete THUE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE HTEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

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 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.

SIGNATURE:

SCHATLIRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.3.04

861.793.9990

FILED