

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31896

FILED
Apr 07, 2005
Secretary of State

Entity Name: STAMCO ENTERPRISES, INC.

Current Principal Place of Business:

2550 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2550 OKEECHOBEE BLVD.
SUITE #E
WEST PALM BEACH, FL 33409

Current Mailing Address:

1125 SOUTHPORT COURT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0240852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCAT, KATHRYN
1125 SOUTHPORT COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUSCAT, MICHAEL J
Address: 1125 SOUTHPORT CT
City-St-Zip: WELLINGTON, FL 33414

Title: TREA () Delete
Name: MUSCAT, KATHRYN
Address: 1125 SOUTHPORT CT
City-St-Zip: WELLINGTON, FL 33414

Title: ST () Delete
Name: PIPER, JUNE
Address: 111 WATERWAY RD.
City-St-Zip: ROYAL PALM BEACH, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT (X) Change () Addition
Name: PIPER, JUNE
Address: 111 WATERWAY RD.
City-St-Zip: ROYAL PALM BEACH, FL 33611

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: KATHRYN MUSCAT

TREA

04/07/2005

Electronic Signature of Signing Officer or Director

Date