2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 08:00 AM **DOCUMENT # P96000005834 Secretary of State** IRON BELLY ANTIQUES & COLLECTIBLES INC. Mailing Address Principal Place of Business 238-AUS HWY 441 SE 670 HWY 78-B OKEECHOBEE, FL 34974 LOT 106 OKEECHOBEE, FL 34974 No Chg-P CR2E034 (10/03) 03312004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0640119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHREIBER, CHARLES DO NOT WRITE 4310 10TH AVE N LAKE WORTH, FL 33461 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 SIGNATURE Signature, typed or printed name of registered agent and tale it application. (NOTE: Registered Agent signature required when reinstating) U00000108436 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/12/04-80003-011 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NICHOLAS, DIANE M NAME 670 HWY 78-B STREET ADDRESS CITY-ST-78P OKEECHOBEE, FL 34974 TELE NAME NICHOLAS, JEFFREY H STREET ADDRESS 670 HWY 78-B CITY-ST-ZIP OKEECHOBEE, FL 34974 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TIME 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 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

FILED