2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P96000054758 04-26-2004 90459 038 ***150.00 1. Entity Name 46TH BAR, INC. Principal Place of Business Mailing Address P 0 B0X 66012 P 0 B0X 66012 ST PETERSBURG BEACH, FL 33706 ST PETERSBURG BEACH, FL 33706 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3406350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWMAN, KEITH DO NOT WRITE 3535 1ST AVE N ST PETERSBURG, FL 33713 ¿ 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 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NEWMAN, KEITH NAME STREET ADDRESS PO BOX 66322 CITY-ST-ZIP ST PETERSBURG, FL 33736 TITLE SULLIVAN, CANDACE N. NAME STREET ADDRESS 619 70TH AVE. CITY-ST-ZIP SAINT PETERSBURG, FL 33706 TITLE MCKUNAS, PETE NAME STREET ADDRESS PO BOX 7604 DO NOT WRITE CÎTY + ST - ZIP ----ST PETERSBURG FL 33734 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED