2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jul 12, 2004 8:00 am Secretary of State **ANNUAL REPORT** 07-12-2004 90019 021 ***150.00 DOCUMENT # P96000097505 1. Entity Name ANTIQUE ARMOIRE, INC. 54061330 Principal Place of Business Mailing Address 16055 TAMPA PALMS BLVD., WEST 16055 TAMPA PALMS BLVD., WEST TAMPA, FL 33647 TAMPA, FL 33647 No Chg-P CR2E034 (10/03) 07012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3422167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUPP, NANCY DO NOT WRITE 16055 TAMPA PALMS BLVD., WEST TAMPA, FL 33647 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 DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS THIE TITLE NAME RUPP, NANCY STREET ADDRESS 15501 BERENSON PLACE CITY-ST-ZIP TAMPA, FL 33647 TITLE NAME LOWDER, VIVIAN 10005 HAMPTON PLACE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

FILED

HHachment 5406/330 VIVIAN LOWDER # P96000097505 Antique Armoire, Inc. Home Decor and Fine Gifts City Plaza Shopping Center 16055 Tampa Palms Blvd., Tampa, Florida 33647 (813) 972-4388 7/6/04 To Whow This May Concern, Please be sware that I never received the original notice. I just recieved the enclosed "final notice". due store does not have access. to the internet - so I had a freed down lead the enclosed form. In serding a check for \$15000 Please forgue the penalty, this is the first time that I have not feled timely. I apprente what wer you condo to help. Thenk you. Sincerely, Many Rupp