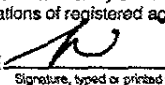
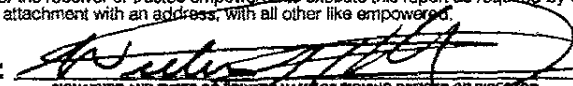


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Apr 12, 2004 08:00 AM
Secretary of State**

DOCUMENT # P97000029074		
1. Entity Name GLOBAL CANDLE GALLERY, INC.		
Principal Place of Business 12925 E VILLAGE BLVD MADERA BEACH, FL 33708 US		Mailing Address 6115 MARBELLA BLVD APOLLO BEACH, FL 33572 US
DO NOT WRITE IN THIS SPACE		
5. Name and Address of Current Registered Agent THIBAUT-HOYT, CHRISTIANE L 6115 MARBELLA BLVD APOLLO BEACH, FL 33572		DO NOT WRITE 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)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		000000109087 04/12/04-80029-017 150.00
TITLE	P	DO NOT WRITE IN THIS SPACE
NAME	HOYT, WILLIAM J I	
STREET ADDRESS	8115 MARBELLA BLVD	
CITY - ST - ZIP	APOLLO BEACH, FL 33572	
TITLE	VP	
NAME	HOYT, CHRISTIANE L	
STREET ADDRESS	6115 MARBELLA BLVD	
CITY - ST - ZIP	APOLLO BEACH, FL 33572	
TITLE		
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		
NAME		
STREET ADDRESS		
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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		04/08/04 Date Daytime Phone #

GLOBAL CANDLE GALLERY, INC.