2004 FOR PROFIT CORPORATION

TETLE NAME STREET ADDRESS CHY-ST-702

FILED ANNUAL REPORT Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P98000071423** VINTAGE ANTIQUES AND COLLECTABLES, INC. Principal Place of Business Mailing Address 205 NW SANTA FE BLVD 1911 NE 172 ST HIGH SPRINGS, FL 32655 MIAMI, FL 33162 No Chg-P CR2E034 (10/03) 04082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0861135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEYS, NEAL S DO NOT WRITE 1911 NE 172ST NORTH MIAMI BEACH, FL 33162 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typod or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS -009 15D.00 BILE KEYS, CAROL F NAME 12700 BISCAYNE BOULEVARD SUITE 401 STREET ADDRESS NORTH MIAMI, FL 33181 CITY-ST-ZIP TILE KEYS, NEAL S NAME STREET ADDRESS 1911 NE 172 ST CHY-ST-ZIP N MIAMI BEACH, FL 33162 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 with all other like empowered. changed, or on an attachment with an address,

SIGNATURE: