

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66461

FILED
Apr 12, 2004
Secretary of State

Entity Name: THE FLEA MARKET, INC.

Current Principal Place of Business:

5760 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561 US

New Principal Place of Business:

5760 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

Current Mailing Address:

5760 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 59-3163382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDREY THOMPSON
5760 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPRINGER, THOMAS W.
Address: 5760 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL

Title: VPST () Delete
Name: SPRINGER, STEFAN A.
Address: 401 SCHILLINGER RD
City-St-Zip: MOBILE, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPRINGER, THOMAS W.
Address: 5760 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VPST (X) Change () Addition
Name: SPRINGER, STEFAN A.
Address: 401 SCHILLINGER RD
City-St-Zip: MOBILE, AL 36608 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS W. SPRINGER

PRES

04/12/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date