2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AM Secretary of State DOCUMENT # P99000056554 SHOW & TELL ENTERPRISES INC. Mailing Address Principal Place of Business 1609 BUFF AVE. 1609 BUFF AVE. HAINES CITY, FL 33844 HAINES CITY, FL 33844 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3588423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent GILBERRY, RANDY DO NOT WRITE 1609 BUFF AVE. HAINES CITY, FL 33844 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 if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000150621 05/04/04-80013-010 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GILBERRY, RANDY NAME STREET ADDRESS 1609 BUFF AVE. CITY-ST-ZIP HAINES CITY, FL 33844 TITLE JACKSON, ERNESTINE NAME STREET ADDRESS 1609 BUFF AVE. CITY-SY-719 HAINES CITY, FL 33844 TITLE EBANKS, SYLVIA NAME 1609 BUFF AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HAINES CITY, FL 33844 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trustae ampowered 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 key appropriet.

SIGNATURE: