May 04, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT 05-04-2004 90125 002 ***150.00 **DOCUMENT # 409635** 1. Entity Name BARGAIN SPOT CENTER, INC. Principal Place of Business Mailing Address 14019585 916 N. BEAL PARKWAY 916 N. BEAL PARKWAY FORT WALTON BEACH, FL 32547-1401 FORT WALTON BEACH, FL 32547-1401 CR2E034 (10/03) 01182004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1425090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDONALD, J.H. J DO NOT WRITE 925 MARNAN DR. FT. WALTON BCH, FL 32547 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCDONALD, J.H., JR. NAME STREET ADDRESS 925 MARNAN DRIVE CITY-ST-ZIP FORT WALTON BEACH, FL SVP MCDONALD-HARRISON, TARA L NAME STREET ADDRESS 1188 CATHRIDGE TRACE CITY-ST-ZIP FORT WALTON BEACH, FL 32547 TITLE

DO NOT WRITE IN THIS SPACE

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 changed, or on an attachment with an address, with all other than the changed of the corporation of the corpo

SIGNATURE:

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Daytime Phone #

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