2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2004 08:00 AM Secretary of State **DOCUMENT # 507628** 1. Entity Name THE COBWEB SHOPPE, INC. Mailing Address Principal Place of Business 8835 S.W. 129TH ST. 8835 S.W. 129TH ST. MIAMI, FL 33176 MIAMI, FL 33176 02032004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1682199 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COOCH, FREDERICK C DO NOT WRITE 8835 S.W. 129TH ST. MIAMI, FL 33176 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) Submatrice, by oed or eximited name of recovered agent and tale if applicable - DATE "亞. U000000057717 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE COOCH, FREDERICK C. 8835 S.W 129TH ST. STREET ADDRESS CITY+SI-ZIP MIAMI, FL KEOMANYVAN, VAHNDÝ NAME STREET ADDRESS 16125 SW 101 AVE. CITY-ST-ZIP MIAMI, FL ST TITLE PARTIN, DOROTHY A NAME 11882 SW 196 TERR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33177 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 like propowered.

SIGNATURE:

CONTROL AND TOPED OR REPORTED NAME OF PUNISH OFFICED OF DIDECTOR

2-16-04 305-233-389

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