2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 08:00 AM **DOCUMENT # 546533 Secretary of State** HAUSER'S COIN COMPANY, INC. Principal Place of Business Mailing Address 3425 S FLORIDA AVE 3425 S. FLORIDA AVE LAKELAND, FL 33803 LAKELAND, FL 33803 US CR2E034 (10/03) 01052004 No Cho-P Applied For 4. FEI Number 59-1868579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent. HAUSER, NICHOLAS P 3425 S. FLORIDA AVE. LAKELAND, FL 33803 3. 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 tale if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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. Added to Fees OFFICERS AND DIRECTORS 10. BRE UNHIOU071384 NAME HAUSER, NICHOLAS 3910 WINDCHIME LANE 114/111/114-80069-001 150.80 STREET ADDRESS LAKELAND, FL 33811 CHY-ST-ZIP STD TITLE -U0000070270 HAUSER, BARBARA NAME -001--1501-00 STREET ADDRESS 3910 WINDCHIME LANE C8TY - ST-78P LAKELAND, FL 33811 THLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP HILE NAME STREET ADDRESS CITY - ST - ZIP THE NAME STREET ADDRESS CHY-\$1-23P 12. I hereby certify that the information supplied with this illing 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 repower as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attactment with an address, with all other like empowered.

FILED