2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Feb 23, 2004 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT_#848832** 1. Entity Name WHITE STAINED GLASS STUDIO, INC. Principal Place of Business Mailing Address **4242 GYPSY STREET 4242 GYPSY STREET** SARASOTA, FL 34233 SARASOTA, FL 34233 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-1035753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, CATHERINE DO NOT WRITE 4242 GYPSY ST SARASOTA, FL 34233 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TD WHITE, PATRICK J NAME STREET ADDRESS 6888 APPROACH RD U00000062823 02/23/04-80137-015 150.00 CITY-ST-ZIP SARASOTA, FL TITLE NAME WHITE, MARY J 6888 APPROACH RD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 00000, TITLE NAME WHITE, CATHERINE STREET ADDRESS 4309 PASADENA CIR DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34233 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 inflored.

FILED