2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

- FILED DOCUMENT # F03000005545 May 17, 2004 08:00 AM Secretary of State 1. Entity Name THE LEATHER LADY, INC. Mailing Address Principal Place of Business 11565-226 NORTH MAIN STREET 11565-226 NORTH MAIN STREET CEDAR BAY VILLAGE CEDAR BAY VILLAGE JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 CR2E034 (10/03) 01092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2658364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRANTHAM, PATRICIA A DO NOT WRITE 11565-226 NORTH MAIN STREET CEDAR BAY VILLAGE IN THIS SPACE JACKSONVILLE, FL 32218 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 little if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000160725 FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 05/17/04-80010-024 150.00 10. OFFICERS AND DIRECTORS PDST TITLE TRANTHAM, PATRICA A NAME 510 WHEELER STREET STREET ADDRESS CITY-ST-78 ST. MARYS, GA 31558 BILE NAME STREET ADDRESS City-ST-ZiP 337 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE उद्धा ह NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TISEE NAME STREET ADDRESS CITY-ST-78P 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 empowered.

CER OR DIRECTOR