2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 08:00 AM Secretary of State DOCUMENT # F94000003113 KAMAN'S ART SHOPPES, INC. Mailing Address Principal Place of Business 16838 PARK CIR. DR. 16838 PARK CIR. DR. CHAGRIN FALLS, OH 44023 CHAGRIN FALLS, OH 44023 04022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1681006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, DAVE 8502 RENALD BLVD. IN THIS SPACE TEMPLE TERRACE, FL 33637 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 famillar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE KAMAN, TRICIA NAME STREET ADDRESS 819 SUN RIDGE LN. U00000150241 05/03/04-80218-022 150.00 CHAGRIN FALLS, OH 44023 CITY-ST-ZIP VSTD TITLE KAMAN, RICHARD NAME 819 SUN RIDGE LN. STREET ADDRESS CITY-ST-ZIP CHAGRIN FALLS, OH 44023 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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.

SIGNATURE: OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED