2004 FOR PROFIT CORPORATION

Jan 14, 2004 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # F96000003492 01-14-2004 90006 024 ***150.00 BRADLEY SPECIALTY RETAILING, INC. --the second secon Principal Place of Business Mailing Address 44001627 PO-BOX-140 ----COLUMBUS, GA 31901 COLUMBUS, GA 31902-0140 No Chg-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2169628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired _6. Name and Address of Current Registered Agent - ------C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. ` (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be **** FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE NAME MARTIN, CALVIN J STREET ADDRESS 1017 FRONT AVENUE CITY-ST-ZIP COLUMBUS, GA 31901 TITLE SC WRIGHT, ROBERT H JR NAME STREET ADDRESS 1017 FRONT AVENUE CITY-ST-ZIP COLUMBUS, GA 31901 VGM TITLE CARBERRY, THOMAS NAME STREET ADDRESS 1017 FRONT AVENUE DO NOT WRITE CITY-ST-ZIP COLUMBUS, GA 31901 TITLE IN THIS SPACE TURNER, WILLIAM B JR 1017 FRONT AVENUE STREET ADDRESS CITY-ST-ZIP COLUMBUS, GA 31901 TITLE FOWLER, RICHARD W NAME STREET ADDRESS 1017 FRONT AVE CITY-ST-ZIP COLUMBUS, GA 31901 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

Richard W. Fowler

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

1/7/04 706-571-6050