

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67601

Entity Name: READY STORES, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

6035 N. DALE MABRY HWY
TAMPA, FL 33614 US

New Principal Place of Business:

P.O. BOX 272304
TAMPA, FL 336882304 US

Current Mailing Address:

6035 N. DALE MABRY HWY
TAMPA, FL 33614 US

New Mailing Address:

P.O. BOX 272304
TAMPA, FL 336882304 US

FEI Number: 59-2345885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTER, SCOTT B.
6035 N. DALE MABRY HWY
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MEISTER, SCOTT B.
P. O. BOX 272304
TAMPA, FL 336882304 US

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.

SIGNATURE: SCOTT B. MEISTER

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MEISTER, SCOTT,
Address: 3407 W BUSCH BLVD
City-St-Zip: TAMPA, F L 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT B. MEISTER

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04/28/2004

Electronic Signature of Signing Officer or Director

Date