2004 FOR PROFIT CORPORATION

Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # H16321 1. Entity Name LEATHERWORKS OF MARCO ISLAND, INC. Principal Place of Business Mailing Address 682 BALD EAGLE DRIVE 682 BALD EAGLE DRIVE MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2433129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENISON, CAROLYN DO NOT WRITE 682 BALD EAGLE DRIVE MARCO ISLAND, FL 34145 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, typod 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 After May 1, 2004 Fee will be \$550.00 U00000131175 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST DILE KENISON, CAROLYN M. NAME 682 BALD FAGLE DRIVE STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

SIGNATURE:

I hereby certify that the information indicated on this report or suppley

of the corporation or the receive changed, or on an attachmen

STREET ADDRESS CITY - ST - ZIP

this filing do

t qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information and that my signature shall have the same legal effect as if made under oath, that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED