2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jan 24, 2004 08:00 AM DOCUMENT # H17689 **Secretary of State** 1. Entity Name GOLDEN RULE BOOK AND NOVELTY COMPANY, INC. Principal Place of Business 5445 LK JESSAMINE DR 5445 LK JESSAMINE DR ORLANDO, FL 32839-2829 ORLANDO, FL 32839-2829 CR2E034 (10/03) 01192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2446437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANNA, RICHARD E DO NOT WRITE 5445 LK JESSAMINE DR ORLANDO, FL 32839 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, typed or admited name of registered agent and title if applicable. (NOTE: Recistored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3133.E HANNA, RICHARD E. NAME U00000012294 STREET ADDRESS 5445 LAKE JESSAMINE DRIVE 01/26/04-80003-021 150.00 CITY-ST-ZIP ORLANDO, FL รถ TITLE HANNA, KAYE L. MAME STREET ADDRESS 5445 LAKE JESSAMINE DRIVE ORLANDO, FL CITY-ST-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP IN THIS SPACE MFE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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 supplier mail 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 charged, or on an attachment with an address with all other like empowered.

GNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED