2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 23, 2004 08:00 AM DOCUMENT # H36277 **Secretary of State** PHANEUF CLOCK SHOP, INC. Mailing Address Principal Place of Business 4047 4TH STREET NORTH ST. PETERSBURG FL 33703 4047 4TH STREET NORTH ST. PETERSBURG FL 33703 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2493348 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PHANEUF, RONALD T. 4047 4TH STREET NORTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33703 Zip Code City 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 agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Addition TITLE ☐ Delete PHANEUF, RONALD T. NAME NAME U00000061947 02/23/04-80102-006 150.00 STREET ADDRESS STREET ADDRESS 1875 BAYOU GRANDE BLV NE ST. PETERSBURG FL CITY-ST-ZIP CITY - ST - ZIP ☐ Change ST Delete TITLE Addition TITLE PHANEUF, PATRICIA A. NAME NAME STREET ADDRESS 1875 BAYOU GRANDE BLV NE STREET ADDRESS CITY - ST-ZIP CITY ST-ZIP ST.PETERSBURG FL Change Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TOTLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE Change Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-2IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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). Provide 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

PAT A. Phaneuf 2-20-04 121-822-4473

FILED