2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # J29890 1. Entity Name 04-25-2005 90237 019 ***150.00 THE CANDLE SHOPPE, INC. Principal Place of Business Mailing Address 735 DODECANESE BLVD #9 735 DODECANESE BLVD #9 THE SPONGE EXCHANGE . THE SPONGE EXCHANGE TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2712107 Not Applicable 7in Country Zip Country \$8.75 Additional Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYERS, SANDRA E. MYERS, TERRY L. 5423 CELCUS DR DECEASED Street Address (P.O. Box Number is Not Acceptable) 10/25/04 5529 BAROOUE DRIVE HOLIDAY FL 34690 DEATH CERTIFICATE HOLIDAY Zip Code 34690 City **ENCLOSED** HOLIDAY 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. April 20, 2005 SIGNATURE Signature, typed or printed name of registered agent and title it 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Delete Change ☐ Addition 10/25/04 NAME MYERS, TERRY L. NAME Deceased **5423 CELCUS CRIVE** STREET ADDRESS STREET ADDRESS Death certificate enclosed CITY-ST-ZIP HOLIDAY FL CHTY-ST-ZIP TS ☐ Delete TITLE X Change ☐ Addition President/Sec.-Treas. MYERS, SANDRA E. NAME STREET ADDRESS 5529 BAROQUE DRIVE STREET ADDRESS CITY-ST-ZIP HOLIDAY FL 34690 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP ☐ Addition Change THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

04/20/05 727-934-9262 SIGNATURE: Date Daytme Phone #

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

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

32a. PLACE OF INJURY - At home, farm, 321 LOCATION (Street and Number or Rural Route Number, City or Town, State)