2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 30, 2004 08:00 AM **Secretary of State DOCUMENT # K00347** 1. Entity Name COLLECTIONS UNLIMITED, INC. Principal Place of Business Mailing Address P.O. BOX 1236 P.O. BOX 1236 CRYSTAL RIVER, FL 34223-1236 US CRYSTAL RIVER, FL 34423-1236 US No Chg-P 01072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2887730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLEN C ABBOTT, ESQ DO NOT WRITE 706 N SUNCOAST BLVD CRYSTAL RIVER, FL 34429 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, typed 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 Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE HECKMAN, ED NAME STREET ADDRESS 1180 N COUNTRY CLUB DR. CRYSTAL RIVER, FL U00000022961 02/02/04-80007-007 150.00 CITY-ST-ZIP **PSD** TITLE JO ANN SMITH HECKMAN NAME STREET ADDRESS 1180 N COUNTRY CLUB DR CITY - ST- ZIP CRYSTAL RIVER, FL 1173 E NAME JENNIFER L HOWARD STREET ADDRESS 1180 N COUNTRY CLUB DRIVE DO NOT WRITE CITY-ST-ZIP CRYSTAL RIVER, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 cath; 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 changed, or on an attachment with an address, with all-other the empowered. ddress, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PIPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED