2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # K13030 1. Entity Name 04-20-2004 90027 010 ***150.00 THE WEDDING RING STORE, INC. Principal Place of Business Mailing Address C/O RONALD E GANN 6100-B W. FAIRFIELD DR PENSACOLA FL 32506 C/O RONALD E GANN 6100-B W. FAIRFIELD DR PENSACOLA FL 32506 2. Principal Place of Business 35/0 APPLEWooD 3. Mailing Address P.O. Box 9/5 CR2E034 (11/03) CANTON MENT City & State 4. FEI Number Applied For 59-2865670 CANTONAEN Not Applicable \$8.75 Additional 5. Certificate of Status Desired SCAMBIA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KONALL GANN, RONALD E Street Address (P.O. Box Number is Not Acceptable) 6100-B W. FAIRFIELD DR PRNSACOLA FL 32506 3510 APPLEWOOD CANTONMENT 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete TITLE ☐ Addition NAME GANN, RONALD E NAME STREET ADDRESS 6100-B W. FAIRFIELD DR STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32506 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS -STREET-ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED

04-14-04