## May 17, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATIONS ANNUAL REPORT 04-28-2004 90298 030 \*\*\*150.00 DOCUMENT # K96145 1. Entity Name AD VANCE MERCHANDISING, INC Principal Ptace of Business Mailing Address 66422219 P.O. BOX 21444 C/O ELIZABETH J. VANCE FT.LAUDERDALE, FL 33335-1444 1100 LEE WAGENER FT. LAUDERDALE, FL 33315 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 65-0180942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VANCE, ELIZABETH J. DO NOT WRITE 1100 LEE WAGNER **STE 354** IN THIS SPACE FT. LAUDERDALE, FL 33315 9. 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. (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE VANCE, ELIZABETH J. NAME 1100 LEE WAGENER #310 STRIFT ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33315 TITLE NAME STREET ALLORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP IIILE MARK STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 receipter extrustee empowered to exace this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 inchanged, or on an stagement with an address, with all other like empowered.

SIGNATURE:

FILED