2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Mar 01, 2005 8:00 am Secretary of State DOCUMENT # N00000004481 03-01-2005 90076 012 ****61.25 OUR FATHERS CLOSET TOO, INC. Principal Place of Business Mailing Address 1645 E NEW YORK AVE 1645 E NEW YORK AVE DELAND, FL DELAND, FL 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02212005 Cha-NP CR2E037 (10/03) 4. FEI Number 59-3509075 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STOVER, JOSEPH L 4310 MCCORVEY RD DELAND, FL 32724 *⊈いA*₋ 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. A. EDGECOMB SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD Change T TITI E ☐ Delete TITLE ☐ Addition MONSEUR, NEIL ROSE 5445 NAME NAME PO BOX 781 STREET ADDRESS STREET ADDRESS DELAND, FL 32720 CITY-ST-ZIP CITY-ST-ZIP SD TITLE Delete TITLE Change Addition: MONSEUR, MARGARET NAME NAME PO BOX 781 STREET ADDRESS STREET ADDRESS DELAND, FL 32720 CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete TITLE Addition NAME EDGECOMB, ROSE NAME 408 PATLIN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND, FL 32763 CITY-ST-ZIP Delete TIN F DTLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TIST E ☐ Defete TITO F Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affachment with an address, with all other like empowered.

2-23-05

Daytime Phone #

FILED