2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # N99000000012 1. Entity Name 13 UGLY MEN, INC. Principal Place of Business Mailing Address 306 E TYLER STREET **306 E TYLER STREET** TAMPA, FL 33602 TAMPA FL 33602-3840 01032005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3605715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEINBERG, RICHARD B DO NOT WRITE 306 E TYLER STREET, FL. 2 TAMPA, FL 33602-3840 IN THIS SPACE 3. 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE VD NAME FEINBERG, RICHARD B STREET ADDRESS 306 E TYLER STREET U00000332687 CITY-ST-ZIP TAMPA, FL 33602 TITLE NAME MEZRAH, LEE STREET ADDRESS 5350 W KENNEDY BLVD CITY-ST-ZIP TAMPA, FL 33609 PD TITLE NAME SMITH, PATRICK R STREET ADDRESS 306 W TYLER STREET STE 300 E DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33602 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

City-ST-ZIP

SIGNATURE: Patrick R. Smith SIGNATURE AND TYPED ON PRINTED NAME OF BK

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