2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 12, 2004 08:00 AM Secretary of State DOCUMENT # P00000010696 1. Entity Name JOHNNY ANGELLE, INC. Principal Place of Business Mailing Address 1101 N. MERRIN ST. 1101 N. MERRIN ST. PLANT CITY, FL 33566 PLANT CITY, FL 33566 01242004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3634588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MACALUSO, PETER N ESQ. DO NOT WRITE 712 WEST PLATT ST. TAMPA, FL 33606 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when relinstating) 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. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE COLBORN, JOHN M NAME STREET ADDRESS 1101 N. MERRIN ST. U00000086260 CITY-ST-ZIP PLANT CITY, FL 33566 03/12/04-80016-006 150.00 TITLE COLBORN, ANGELLE T NAME STREET ADDRESS 1101 N. MERRIN ST. PLANT CITY, FL 33566 City-ST-ZIF TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE 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 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 appowered.

SIGNATURE:

CITY-ST-ZIP

3-10-04