2004 FOR PROFIT CORPORATION

FILED Mar 22, 2004 8:00 am — Secretary of State <u>ANNUAL REPORT (AR)</u> DOCUMENT # P00000015281 1. Entity Name 03-22-2004 90085 032 ***150 00 CARD SHOPS OF CLEARWATER, INC. Principal Place of Business Mailing Address 1324 SEVEN SPRINGS BLVD NEW PORT RICHEY FL 34655 1530 MCMULLEN BOOTH RD CLEARWATER FL 33759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3644673 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIFIGLIO, JERRY Street Address (P.O. Box Number is Not Acceptable) 1324 SEVEN SPRINGS BLVD. #138 **NEW PORT RICHEY FL 34655** City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required whon reinstating) DATE 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 OFFICERS AND DIRECTORS 10€ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition DIFIGLIO, JERRY NAME NAME 1324 SEVEN SPRINGS BLVD STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL 34655 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 ental report is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director gustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or su trustee en pow of the corporation or the rece

TIT! F

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITI F

NAME

STREET ADDRESS

CITY-ST-7IP

JERRY DIFIGLIO PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

3-16-04

727 - 376-8881

☐ Change

☐ Addition

Daytime Phone #