2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000044571** 1. Entity Name LIVING LARGE, INC. Principal Place of Business Mailing Address 721 1 AVE NORTH 721 1 AVE NORTH ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1076159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENGLANDER, LEONARD S DO NOT WRITE 721 1 AVE NORTH ST PETERSBURG, FL 33701 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remataling) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 MILE ENGLANDER, LEONARD S MAME STREET ADDRESS 721 1ST AVE N. SAINT PETERSBURG, FL 33701 DITY-ST-ZIP 3,516 MASSE STREET ADDRESS CITY-ST-778 MARAS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CRY-81-7P TIRLE STREET ADDRESS C:17-S1-ZiP THE NAME STREET ADDRESS CITY-ST-ZP 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 of true and applied 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 truetoe employered 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 empowered.

FILED