2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044717

FILED Apr 16, 2004 Secretary of State

Entity Name: PROPMAN'S SHOP, INC. **Current Principal Place of Business: New Principal Place of Business:** 116 HAND ST KISSIMMEE, FL 34741 **Current Mailing Address: New Mailing Address:** 116 HAND ST KISSIMMEE, FL 34741 FEI Number: 59-3644445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITE, STEPHEN L WHITE, STEPHEN L 817 SAWDUST TRAIL 116 HAND ST KISSIMMEE, FL 34744 KISSIMMEE, FL 34741 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. SIGNATURE: 04/16/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition WHITE, STEPHEN L Name: Name: 2314 IRLO DRIVE Address: Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: YAHN, PENG Name: 857 LONG BAY CT Address: Address: KISSIMMEE, FL 34741 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN L WHITE D 04/16/2004