2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 16, 2004 08:00 AM **DOCUMENT # P00000054347 Secretary of State** PARTY GALORE, INC. Mailing Address Principal Place of Business 7281 S.W. 13TH STREET 7281 S.W. 13TH STREET MIAMI, FL 33144 MIAME, FL 33144 %F....10/03F& 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1024334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent CASTELEIRO, MARLENE DO NOT WRITE 7281 S.W. 13TH STREET MIAMI, FL 33144 IN THIS SPACE . 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 augusture required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PD BILE NAME CASTELEIRO, MARLENE .UUU000166677 7281 S.W. 13TH STREET SZEROCA TESTIZ 07/16/04-80006-017 150.00 CITY-ST-ZP MIAMI, FL 33144 TITLE NAME STREET ADDRESS DATY-ST-ZIP BILE HAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TOF STREET ADDRESS CTY-ST-ZP TITLE NAM STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(3). Florida Statutes, if 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 comporation or the receiver or unstee employeered 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-SI-ZIP

MANUAL CATOLLIA

BOOKTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/04

202-978-0-22

FILED