2004 FOR PROFIT CORPORATION ANNUAL PEPORT

FILED Apr 30, 2004 08:00 AM **DOCUMENT # P00000061366** Secretary of State 1. Entity Name POP-A-CHERRY, INC. Principal Place of Business Mailing Address 1225 DUVAL ST. PO BOX 1117 KEY WEST, FL 33040 KEY WEST, FL 33040 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0586246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, HUGH J ESQ. DO NOT WRITE 317 WHITEHEAD ST. KEY WEST, FL 33040 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. SIGNATURE DATE Signature, typed or printed name of registered agent and little & applicable. (NOTE: Registered Agent signature required when reinstating) 100000142848 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/30/04-80068-003 150.00 OFFICERS AND DIRECTORS 10. IIILE n MARIE MORGAN, HUGH W STREET ADORESS 404 SOUTH ST. CITY-ST-7/P KEY WEST, FL 33040 mu NAME STREET ADDRESS CITY-ST-ZIP 13715 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP 1007 MAME STREET ADDRESS CITY-ST-ZIP THE MALAF SIRECT ADDRESS CHY-ST 782

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 empowered.

SIGNATURE:

e A DIRECTOR

4-28-04 (305)296-9511