2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2004 08:00 AM Secretary of State **DOCUMENT # P00000090616** 1. Entity Name CANDY'S POTTERY + PAINT STUDIO, INC. Mailing Address Principal Place of Business 12334 ST SIMON DRIVE 12334 ST SIMON DRIVE BOCA RATON, FL 33428 BOCA RATON, FL 33428 No Cha-P CR2E034 (10/03) 03122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1044335 No: Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEINMAN, ROCHELLE DO NOT WRITE 12334 ST SIMON DRIVE IN THIS SPACE BOCA RATON, FL 33428 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, typed or printed name of registered agent and title if explica ife (NOTE: Reastered Apont signs) in einequired when reinstating) TA3 9. Election Campaign Financing \$5.00 May 86 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. HILL STEINMAN, ROCHELLE NAME STREET ADDRESS 12334 ST SIMON DRIVE BOCA RATON, FL 33428 CHY-ST-DP RIVE NAME U00000089024 03/15/04-80074-020 150.00 STREET ADDRESS City - St - ZiP NAME STREET ADDRESS DO NOT WRITE CHY-SE-ZIP IN THIS SPACE THEE NAME STREET ADDRESS CHY ST-ZIP IGLE

12. Thereby 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 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, anythat my name appears in Block 10 or Block 11 of changed, or on an attachment with an address, with all other like empowered

NAME STREET ADDRESS CHY-SI- RP BILLE MAME STREET AUDRESS CHY-ST-289

SIGNATURE: _

Daylima Plane #

FILED