2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

. Feb 21, 2005 08:00 AM **Secretary of State DOCUMENT # P00000100240** 1. Entity Name POLY SHOP, INC. Mailing Address Principal Place of Business 6104 31ST STREET EAST 6104 31ST STREET EAST BRADENTON, FL 34203 BRADENTON, FL 34203 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1052603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLALOCK, LANDERS, WALTERS & VOGLER, P.A. DO NOT WRITE 802 11TH STREET WEST BRADENTON, FL 34205 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing U00000237513 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/21/05-80060-014 150.00 OFFICERS AND DIRECTORS 10. PST TITLE QUESEN, ALEXI NAME 6104 31ST STREET EAST STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 VP TITLE CARUSO, SAM NAME STREET ADDRESS 6104 31ST STREET EAST BRADENTON, FL 34203 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ΠTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 otherwise empowered.

FILED