2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 16, 2004 08:00 AM Secretary of State DOCUMENT # P01000014168 CLAY LADY POTTERY STUDIO, INC. Principal Place of Business Mailing Address 2319 N ANDREWS AVENUE 2319 N ANDREWS AVENUE FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 04142004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1075505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROYALE MANAGEMENT SERVICES, INC. DO NOT WRITE 2319 N ANDREWS AVENUE FORT LAUDERDALE, FL 33311 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000115478 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees /16/04-80026-011 10, OFFICERS AND DIRECTORS TITLE KANE, LORI A NAME 2319 N ANDREWS AVENUE STREET ADDRESS CITY-ST-ZP FORT LAUDERDALE, FL 33311 TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CTY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C37Y-51-79 TITLE NAME STREET ADDRESS white actions have 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 other like empowered.

. Cote

Departme Phone #

FILED