2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022425

Entity Name: SPECIAL T'S & MORE, INC.

FILED Jan 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2880 BERKSHORE CR KISSIMMEE, FL 34743 **Current Mailing Address: New Mailing Address:** P.O. BOX 450201 KISSIMMEE, FL 34745 FEI Number: 59-3699765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MUSTAFA, SHAKIR 2880 BERKSHIRE CIR KISSIMMEE, FL 34743 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MUSTAFA, SHAKIR Name: Name: 2880 BERKSHIRE CIRCLE Address: Address: City-St-Zip: KISSIMMEE, FL 34743 City-St-Zip: Title: () Delete Title: () Change (X) Addition MUSTAFA, KHALIDA Name: Name: 2880 BERKSHIRE CIR Address: Address: KISSIMMEE, FL 34743 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: MUSTAFA, MAZIN Name: 14029 SIERRA VISTA DR. Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAKIR MUSTAFA 01/11/2004 D