2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM **DOCUMENT # P01000022472 Secretary of State** ALAN'S ANTIQUES, INC. Mailing Address Principal Place of Business 935 RIDGEWOOD AVE 935 RIDGEWOOD AVE HOLLYHILL, FL 32117 HOLLYHILL, FL 32117 %F,-,,,..03.F& CR2E034 (10/03) No Chg-P 04052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3698394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PARSONS, ALAN DO NOT WRITE 1321 DAYTONA AVE HOLLYHILL, FL 32117 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. Signature, typed or printed 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000153790 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE PARSONS, ALAN NAME 1321 DAYTONA AVE STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 TITLE MARKET PAULSEN, JOHN STREET ADDRESS 1321 DAYTONA AVE City-St-ZP HOLLYHILL, FL. 32117 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davime Phone #