2004 FOR PROFIT CORPORATION

Apr 14, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000041988 1. Entity Name ANGELS N' MORE, INC. Mailing Address Principal Place of Business 2969 FIELDBROOK PLACE 716 BROADWAY CLEARWATER, FL 33761 US DUNEDIN, FL 34698 No Chg-P CR2E034 (10/03) 03262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3717026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VATISTAS, PETER 2969 FIELDBROOK PLACE CLEARWATER, FL 33761 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tide if applicable. U00000112899 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/14/04-80041-007 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VATISTAS, PETER 2969 FIELDBREAK PL STREET ADDRESS CLEARWATER, FL 33761 CITY-ST-7IP VPD TITLE VATIŚTAS, ELENA NAME 2969 FIELDBROOK PLACE STREET ADDRESS CLEARWATER, FL 33761 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MLE

12. I hereby certify that the information supplied with this filing 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED