2004 FOR PROFIT CORPORATION

CITY - ST - ZIP

SIGNATURE:

FILED Mar 18, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P01000047915. _ SHE PAINTS AND DESIGNS, INC. Principal Place of Business Mailing Address 3116 46TH AVE W. PO BOX 803 ONECO, FL 34264 BRADENTON, FL 34207 02202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1108400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LADUKE, SANDY DO NOT WRITE 3116 46TH AVE W. BRADENTON, FL 34207 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 name of registered agent and title if eaplicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE NAME LADUKE, SANDY STREET ADDRESS 3116 46TH AVE W. U00000092042 03/18/04-80033-009 150.00 CITY-ST-ZIP BRADENTON, FL 34207 HILE THORP, THERESA NAME STREET ADDRESS 3116 46TH AVE W. CITY-ST-ZIP BRADENTON, FL 34207 RITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 1171 5 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me MAME STREET ADDRESS CHY-ST-ZIP TETLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 eath; 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 in changed, or on an attachment with an address, with all other like empowered.