2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Feb 25, 2004 08:00 AM Secretary of State **DOCUMENT # P01000090105** 1. Entity Name APPLE BARREL GIFTS, INC. Mailing Address Principal Place of Business 901 E. NEW HAVEN AVE. 901 E. NEW HAVEN AVE. MELBOURNE, FL 32901 MELBOURNE, FL 32901 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3743684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEIGER, DARLENE M DO NOT WRITE 901 E. NEW HAVEN AVE. MELBOURNE, FL 32901 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 applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000065342 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/25/04-80033-024 150.00 OFFICERS AND DIRECTORS 10. TITLE GEIGER, DARLENÉ M NAME STREET ADDRESS 3434 LAWN BROOK CT. MELBOURNE, FL 32934 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

FILED