2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P01000112570** ST PETERSBURG CANDLE GALLERY, INC. Principal Place of Business Mailing Address 4123 HENDERSON BLVD 4123 HENDERSON BLVD TAMPA, FL 33629 TAMPA, FL 33629 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3758898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent MILLS, GLORIA DO NOT WRITE **4123 HENDERSON BLVD** TAMPA, FL 33629 IN THIS SPACE 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 proted name of registered agent and talls if applicable. (NOTE: Registered Agent signature required when remitizing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000112102 Trust Fund Contribution. Added to Fees 04/14/04-80009-<u>009 150.00</u> 10. OFFICERS AND DIRECTORS THE WEATHERSBEE, NICHOLAS NAME STREET ADDRESS 620 45 AVE CITY-ST-7/P ST PETERSBURG, FL 33712 TITLE NAME HOYT, WILLIAM J 6115 MARBELLA BLVD STREET ADDRESS CITY-ST-ZP APOLLO BCH, FL 33572 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fitting 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 eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this deport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on a titactiment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IATURIE AND TYPED OR PRINTED NUME OF SIGNING OFFICER OR DIRECTOR

Ceytme Phone #