2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P01000112570 1. Entity Name ST PETERSBURG CANDLE GALLERY, INC. Mailing Address Principal Place of Business 4123 HENDERSON BLVD 4123 HENDERSON BLVD TAMPA, FL 33629 TAMPA, FL 33629 CR2E034 (10/03) 04192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3758898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLS, GLORIA 99 NOT WRITE 4123 HENDERSON BLVD TAMPA, FL 33629 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 famillar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE NAME WEATHERSBEE, NICHOLAS STREET ADDRESS 820 45 AVE U00000339027 CITY-ST-ZIP ST PETERSBURG, FL 33712 04/28/05-80060-002 150.00 TITLE HOYT, WILLIAM J NAME 6115 MARBELLA BLVD STREET ADDRESS CITY-ST-ZIP APOLLO BCH, FL 33572 me NAME STREET ADDRESS OO NOT WHITE CTTY-ST-7IP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of trustee endowered 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 addresser with all official like-approvered.

FICER OF DIRECTOR

FILED