~ ~ 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 24, 2004 8:00 am Secretary of State **DOCUMENT # P01000115755** 02-24-2004 90015 013 ***150 00 THE CANVAS SHOP OF NORTH FLORIDA, INC. Principal Place of Business Mailing Address 14603 BEACH BLVD 14603 BEACH BLVD JACKSONVILLE, FL 32250 JACKSONVILLE, FL 32250 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3760412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SDADE, JEFF J DO NOT WRITE 14603 BEACH BLVD JACKSONVILLE, FL 32250 IN THIS SPACE Margo Watkins 14603 Beach Blod Jay F1 32250 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. -26/2,2004 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. TITLE SLAQE, JEFF NAME STREET ADDRESS 3365 PALM ISLAND RD ACKSONVINE, FL 32250 CITY-ST-ZIP TITLE NAME SUWANEY, ANGIE 3875 SOUTH SAN PABLO RD # 724 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 TITLE Yargo Watkins 837574 Aven. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JAY Beach Fl IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

FILED

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FEBUARY 12,2004

DIVISION OF CORPORATIONS,

AS PER INSTRUCTIONS FROM OUR PHONE CALL WE CHANGED OFFICERS ON THE CANVAS SHOP CORPORATION. JEFF SLADE IS NO LONGER PRESIDENT. MARGO WATKINS WILL BE THE NEW PRESIDENT. THANK YOU FOR YOUR HELP.

JEFF SLADE CAN BE REACHED AT 904-821-0992

MARGO WATKINS CAN BE REACHED AT 223-9656 WORK 904-249-4088 HOME

THANK YOU

MARGO WATKINS 837 5TH AVE NORTH JACKSONVILLE BEACH FL. 32250