2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P02000044721 04-30-2004 90367 041 ***150.00 NAPLES CANDLE GALLERY, INC Principal Place of Business Mailing Address 1200 5TH AVE S 1200 5TH AVE S NAPLES, FL 34102 NAPLES, FL 34102 DO NOT WRITE IN THIS SPACE 03292004 No Chq-P CR2E034 (10/03) Applied For 4. FEI Number 02-0585557 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MILLS, GLORIA 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! 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 OFFICERS AND DIRECTORS DO NOT WRITE IN THIS SPACE and the self-registry and an investment of the self-registry and t TITI F NAME HOYT, CHRISTIANE STREET ADDRESS 6115 MARBELLA BEACH CETY-ST-7IP APOLLO BEACH, FL 33572 TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE IN ITALS SPACE IN ITALS SPACE To stated in Section 119 07(3)(i) Florida Statutes | further certify that the information NAME STREET ADDRESS CITY_ST_7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE 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 or trusted 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 the lampowered.

FILED