2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000079627 FILED 1. Entity Name UNDER \$.99 OVER, INC. 04 SEP 30 PM 4: 05 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address P.O. BOX 140146 1541 HIGHLAND AVENUE CLEARWATER, FL 33756 US -STATEN ISLAND, NY 10314 US CR2E034 (10/03) 07082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0524545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRISPIANO, MARIA DO NOT WRITE 1478 DARTMOUTH DRIVE CLEARWATER, FL 33756 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. 000041556510 10/04/04-01014--003 **550.00 TITLE CRISPIANO, MARIA NAME STREET ADDRESS 1478 DARTMOUTH DRIVE CITY-ST-ZIP CLEARWATER, FL 33756 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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

G OFFICER OR DIRECTOR

ather like empowered.

SIGNATURE: