2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 19, 2004 08:00 AM **DOCUMENT # P02000097028 Secretary of State** SACRED SPACE, INC. Principal Place of Business Mailing Address 2134 44TH STREET SOUTH 2134 44TH STREET SOUTH ST. PETERSBURG, FL 33711 ST. PETERSBURG, FL 33711 CR2E034 (10/03) 03082003 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 30-0112639 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LENAS, MICHAEL DO NOT WRITE 2134 44TH STREET SOUTH IN THIS SPACE ST. PETERSBURG, FL 33711 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. DATE Signature, typical or printed name of registered agent and title if applicable (HOTE, Registered Agent eignature required when reinstating) 8. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIII FEE IS \$150.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIPLE U00000160974 05/19/04-80004-001 150.00 LENAS, MICHAEL NAME STREET ADDRESS 430 13TH AVENUE NORTH ST. PETERSBURG, FL 33701 CITY-ST-ZIP TIPLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STITLET ADDITLSS CATY-ST-ZIP MANE STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or suppliemental/replut is take and acquirate 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 truptee 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 attacking synthal and other like empowered.

FILED