

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106220

FILED
Apr 29, 2004
Secretary of State

Entity Name: POTTERS TEA EMPORIUM, INC.

Current Principal Place of Business:

6313 96TH ST E
BRADENTON, FL 34202

New Principal Place of Business:

6113 99TH STREET EAST
BRADENTON, FL 34202

Current Mailing Address:

6313 96TH ST E
BRADENTON, FL 34202

New Mailing Address:

6113 99TH STREET EAST
BRADENTON, FL 34202

FEI Number: 51-0429528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWIN L. FORD, P.A.
1605 MAIN ST, STE 612
BRADENTON, FL 34202

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: STEELE, JOHN MR
Address: 6313 96TH STREET EAST
City-St-Zip: BRADENTON, FL 34202

Title: MR () Delete
Name: DARE, BARRY K MR
Address: 6313 96TH STREET EAST
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY DARE

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date