2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106220

Entity Name: POTTERS TEA EMPORIUM, INC.

FILED May 05, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

6113 99TH STREET EAST 1550 SO BELCHER RD APT423 BRADENTON, FL 34202

CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

1550 SO BELCHER RD 6113 99TH STREET EAST **APT 423** BRADENTON, FL 34202

CLEARWATER, FL 33764

FEI Number: 51-0429528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

STEELE, JOHN MR STEELE, JOHN MR Name: Name: 6313 96TH STREET EAST 1550 SO BELCHER RD APT 423 Address: Address:

City-St-Zip: BRADENTON, FL 34202 City-St-Zip: CLEARWATER, FL 33764

Title: (X) Delete Title: () Change () Addition Name: DARE, BARRY K MR Name: Address:

6313 96TH STREET EAST Address: BRADENTON, FL 34202 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: JOHN STEELE **PRES** 05/05/2005