1 2004 FOR PROFIT CORPORATION ANNUAL REPORT

name Street address City-St-Zip

Mar 18, 2004 08:00 AM **DOCUMENT # P02000134179 Secretary of State** MY FAVORITE P.C., INC. Mailing Address Principal Place of Business 9111 RIDGE RD. 9111 RIDGE RD. NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34654 CR2E034 (10/03) No Chg-P 03092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2310905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required S. Name and Address of Current Registered Agent JOHNSON, MAUREEN J DO NOT WRITE P.O. BOX 843 IN THIS SPACE NEW PORT RICHEY, FL 34673 2. 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. DATE (NOTE: Plegistered Agent signature required when reinstating) Signature, typod or printed name of registered agent and title if applicable U000000091428 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/18/04-80008-011 150.00 OFFICERS AND DIRECTORS 10. JOHNSON, MAUREEN J NAME P.O. BOX 843 STREET ADDRESS NEW PORT RICHEY, FL 34673 CHTY-ST-ZIP DVS TITLE NAME JOHNSON, MICHAEL E STREET ADDRESS P.O. BOX 843 C2TY-\$1-20P NEW PORT RICHEY, FL. 34673 333LE STREET ADDRESS DO NOT WRITE CRY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP MILE NAME STREET ADORESS CSTY-ST-7IP HI E

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Floride 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 changed, or on an attachment with an address, with all other like empowered.

Maureen I Johnson 3-13-04 (222) 845-0120

FILED