

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003612

FILED  
Apr 25, 2004  
Secretary of State

Entity Name: AMISH & COUNTRY MERCANTILE CO.

## Current Principal Place of Business:

2561 16TH AVENUE N  
ST PETERSBURG, FL 33713

## New Principal Place of Business:

## Current Mailing Address:

2561 16TH AVENUE N  
ST PETERSBURG, FL 33713

## New Mailing Address:

FEI Number: 05-0548833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

PARDUN, KIMBERLIE A PTD  
2561 16TH AVENUE N.  
SAINT PETERSBURG, FL 33713 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: KIMBERLIE A. PARDUN

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: PARDUN, KIMBERLIE  
Address: 2561 16TH AVENUE N  
City-St-Zip: ST PETERSBURG, FL 33713

Title: VSD ( ) Delete  
Name: FURLONG, MELISSA  
Address: 2561 16TH AVENUE N  
City-St-Zip: ST PETERSBURG, FL 33713

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change ( ) Addition  
Name: FURLONG, MELISSA  
Address: 2541 16TH AVENUE N  
City-St-Zip: ST PETERSBURG, FL 33713

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: KIMBERLIE A. PARDUN

PTD

04/25/2004

Electronic Signature of Signing Officer or Director

Date