2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPES OR

NYEDNAME OF SIGNING OFFICER OR DIRECTOR

Jan 20, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000054715** 01-20-2004 90082 023 ***150.00 1. Entity Name PHREAKIES SMOKE SHOP CLOTHING & MORE, INC. . Ci they was instructed the . Fin Principal Place of Business areging addis-Mailing Address 5900 STAMIAMI TRAILED PERCENTION OF THE STATE OF THE STAT 5900 S. TAMIAMI TRAIL SUITE #J SUITE #1 SARASOTA, FL 34231 SARASOTA, FL 34231 2,"Principal Place of Business 3. Mailing Address THE MAN COMPANY OF THE PARKET Suite; Apt. #, etc. . . Suite, Apt. #, etc. CR2E034 (10/03) 01162004 Chg-P City & State City & State Applied For , Not Applicable -Zip -- ------Country -\$8.75 Additional= 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAEFER, KELLY R 6571 WATERFORD CIRCLE Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34238 SABATOTA PLETARIA Zip Code Section 1 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 us, the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE The Arthur Spinster Co. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5:00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST ☐ Addition TITLE ☐ Delete TITLE SHAEFER, KELLY R NAME NAME STREET ADDRESS 6571 WATERFORD CIRCLE STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP SARASOTA, FL 34238 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does polyqualify 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 proceed 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 employed 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 trustee employeered.

FILED

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