

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065629

FILED
Apr 27, 2004
Secretary of State

Entity Name: CONVENIENCE NOVELTY INC.

Current Principal Place of Business:

10211 SCOTT MILL ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

3930 MANDARIN WOODS DRIVE S.
JACKSONVILLE, FL 32223

Current Mailing Address:

10211 SCOTT MILL ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

P.O. BOX 23096
JACKSONVILLE, FL 32241

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTOS, MARK
10211 SCOTT MILL ROAD
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

CONTOS, MARK
3930 MANDARIN WOODS DRIVE S.
JACKSONVILLE, FL 32223

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: MARK CONTOS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONTOS, MARK
Address: 10211 SCOTT MILL ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD () Delete
Name: LOCKE, VIOLET
Address: 10211 SCOTT MILL ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD () Delete
Name: HASKEW, MARK A
Address: 10211 SCOTT MILL ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD (X) Delete
Name: HASKEW, DANA
Address: 10211 SCOTT MILL ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Delete
Name: SANSON, HATTIE
Address: 10211 SCOTT MILL ROAD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONTOS, MARK
Address: 3930 MANDARIN WOODS DRIVE S.
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD (X) Change () Addition
Name: LOCKE, VIOLET
Address: 3930 MANDARIN WOODS DRIVE S.
City-St-Zip: JACKSONVILLE, FL 32223

Title: SD (X) Change () Addition
Name: SANSON, HATTIE
Address: 3930 MANDARIN WOODS DRIVE S.
City-St-Zip: JACKSONVILLE, FL 32223

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: MARK CONTOS

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date