2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069484

FILED Jan 28, 2004 Secretary of State

Entity Name: CINCINNATI'S INCORPORATED Current Principal Place of Business: New Principal Place of Business: 310 EAST WATERS AVENUE TAMPA, FL 33604 **Current Mailing Address: New Mailing Address:** 310 EAST WATERS AVENUE TAMPA, FL 33604 FEI Number: 33-1062541 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: CARL T. WATKINS, CPA ALLEN, AMOS 310 EAST WATERS AVE 5103 MEMORIAL HÍGHWAY TAMPA, FL 33634 TAMPA, FL 33604 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: AMOS ALLEN 01/28/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ALLEN, AMOS Name: Name: 310 EAST WATERS AVENUE Address: Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: () Delete Title: Title: () Change () Addition Name: ALLEN. HEATHER Name: 310 EAST WATERS AVENUE Address: Address: TAMPA, FL 33604 City-St-Zip: 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: AMOS ALLEN P 01/28/2004