2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069725

Entity Name: CITY BEEPERS & MORE, INC.

FILED Feb 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4707 E. BUSH BLVD 4707 E. BUSH BLVD TAMPA, FL 33617 US 105

TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

4707 E. BUSH BLVD 4707 E. BUSH BLVD TAMPA, FL 33617 US

TAMPA, FL 33617 US

FEI Number: 51-0472017 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:

HAOUCHAN, GEORGE HAOUCHAN, GEORGE 4707 E. BUSH BLVD 4707 E. BUSH BLVD TAMPA, FL 33617 105 TAMPA, FL 33617 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: GEORGES HAOUCHAN 02/20/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HAOUCHAN, GEORGE HAOUCHAN, GEORGE Name: Name: 4707 E. BUSH BLVD Address: 4707 E. BUSH BLVD STE 105 Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33617

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 Statutés. 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.

Ρ SIGNATURE: GEORGES HAOUCHAN 02/20/2004