2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jul 08, 2005 8:00 am **Secretary of State** DOCUMENT # P04000035189 * ~ 05-02-2005 90445 008 ***150.00 ST AUGUSTINE CANDLE GALLERY, INC. Principal Place of Business Mailing Address 123 ST. GEORGE ST. 123 ST. GEORGE ST. ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 CR2E034 (10/03) 4. FEI Number City & State Applied For City & State 20*0*797076 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLS, GLORIA Street Address (P.O. Box Number is Not Acceptable) 4123 HENDERSON BLVD. TAMPA, FL 33629 Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or presed name of regressived again and trie 2 applicable (NOTE: Recipioned Agent semitors returned when rengiana) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOYT, WILLIAM NAME NAME STREET ADDRESS 6115 MARBELLA BLVD. STREET ADDRESS CITY-ST-7P APOLLO BEACH, FL 33572 CTY-5T-79 TITLE C Detete BRE ☐ Change ☐ Addr.ion WEATHERSBEE, NICOLAS NAME NAUF STREET ADDRESS 620 45TH AVE. N. STREET ADDRESS ST. PETERSBURG, FL 33703 C11Y-51-ZP DITY-ST-ZIP TITLE ☐ Delete TUTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TILE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-2P~ CITY-ST-ZP TITLE TITLE ☐ Delete Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-S1-7P CITY-ST-ZIP TITLE Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. 1 hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or systee empowered 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 adoptess, with adverted like empowered.

ОНИСЕЯ ОН ПЕРЕСТОЯ

FILED