2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P36020 CHAIN STORE PUBLISHING CORPORATION Principal Place of Business Mailing Address 3922 COCONUT PALM DR. 3922 COCONUT PALM DR TAMPA, FL 33619 US TAMPA, FL 33619 US 04162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-6097905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE FRIEDMAN, J. ROGER NAME **425 PARK AVENUE** STREET ADDRESS CITY-ST-ZIP NEW YORK, NY TITLE U000001369**9**8 NAME RAPUZZI, JOHN 04/29/04-80022-024 150.00 STREET ADDRESS **425 PARK AVENUE** CITY-ST-ZIP NEW YORK, NY 10022 TITLE NAME KELLY, JAMES STREET ADDRESS 42 BYRON LANE DO NOT WRITE LARCHMONT, NY 10538 CITY-ST-ZIP IN THIS SPACE MILLS, DANIEL J. NAME STREET ADDRESS **425 PARK AVENUE** CITY-ST-ZIP NEW YORK, NY 10022 TITLE NAME STREET ADDRESS CITY-ST-7(P TITLE NAME

I 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 of supplemental report to tupe and 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 fustee 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 or an attachment with an address, with all other like appowered.

OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

FILED