2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: <

Aug 16, 2004 08:00 AM Secretary of State DOCUMENT # P93000029386 1. Entity Name BLUE HERON SHOPS, INC. Principal Place of Business Mailing Address 3730 NORTH OCEAN DRIVE 3730 NORTH OCEAN DRIVE RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 08112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0412177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NASON, NATHAN E DO NOT WRITE 1645 PALM BEACH LAKES BLVD. **SUITE 1200** IN THIS SPACE WEST PALM BEACH, FL 33401 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of repistered agent and title if applicable (NOTE Registered Agent signature regulred when reinstating 9. Election Campaign Financing \$5.00 May 8. in accordance with s. 607.193(2)(b), F.S., the FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. TRILE 000000170235 08/16/04-80007-003 150.00 NAME CROUSE, IRA R STREET ADDRESS 3730 NORTH OCEAN DR RIVIERA BEACH, FL 33404 CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C/TY - 57 - Z/P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

FILED