2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AN Secretary of State **DOCUMENT # P93000060217** A PENNY FOR YOUR THOUGHTS, INC. Mailing Address Principal Place of Business 3278 THOMAS AVENUE P.O. 80X 331178 MIAMI, FL 33233 MIAMI, FL 33133 No Chg-P 04282004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0440113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARSHALL, HOUSTON DO NOT WRITE 3278 THOMAS AVENUE MIAMI, FL 33133 IN THIS SPACE 5. 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 smiTamiliar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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. TITLE MARSHALL, HOUSTON III. NAME STREET ADDRESS 3728 THOMAS AVENUE LI00000143407 MIAMI, FL 33133 SHTY-ST-ZIP 04/30/04-80092-003 150.00 me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED