2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P94000007005** THRIFTY THREADS CONSIGNMENT SHOP, INC. Principal Place of Business Mailing Address 217 CANAL STREET 217 CANAL STREET NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 02152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3222222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KAUTTER, CINDY DO NOT WRITE 217 CANAL STREET NEW SMYRNA BEACH, FL 32168 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. Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS THILE KAUTTER, RICHARD L. NAME STREET ADDRESS 2221 TAMARIND DR. U00000137351 04/29/04-80037-006 150.00 CITY-ST-ZIP EDGEWATER, FL TITLE KAUTTER, CINDY C. 2221 TAMARIND DR STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 further certify that the information indicated on this report or suppliemental 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 empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CiTY-ST-7P