2004 FOR PROFIT CORPORATION

STREET ADDRESS

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P94000022932 1. Entity Name WE'VE GOT THE CRABS, INC. Principal Place of Business Mailing Address 18395 GULF BLVD 18395 GULF BLVD #103 INDIAN ROCKS BEACH, FL 33785 INDIAN SHORES, FL 33785 04152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3244469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ENGLANDER, LEONARD S DO NOT WRITE 5959 CENTRAL AVE 201 ST PETERSBURG, FL 33710 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000129395 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. 04/26/04-80075-025 150.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHIVAS, FRANK R NAME 18395 GULF BLVD STE 103 STREET ADDRESS CITY-ST-ZIP INDIAN ROCKS BEACH, FL 33785 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 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 empowered.

FILED