2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 13, 2004 08:00 AM-Secretary of State DOCUMENT*P94000078862 PARTY CITY OF BRADENTON, INC. Principal Place of Business Mailing Address 4475 14TH ST W 4475 14TH ST BRADENTON, FL 34207 BRADENTON, FL 34207 US CR2E034 (10/03) 01142004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3289149 Not Applicable \$8.75 Additional \$. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMITH, EDWARD K DO NOT WRITE 4475 14TH STREET W BRADENTON, FL 34207 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) DATE Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be UHOUUTIOSUSSU Trust Fund Contribution. Added to Fees 0271670**4-**80027**-**021 OFFICERS AND DIRECTORS 10. TITLE WOLFE, WILLIAM A MASS STREET ADBRESS 1177 NO. DALE MABRY HIGHWAY CTY-ST-ZIP **TAMPA, FL 33618** v TITLE WOLFE, ELIZABETH J NAME STREET ADDRESS 1177 NO. DALE MABRY HIGHWAY CITY-ST-ZIP **TAMPA, FL 33618** THE WOLFE, MARK W 1115 MARIGOLD DRIVE STREET ADDRESS DO NOT WRITE CRY-ST-ZP BRADENTON, FL 34202 IN THIS SPACE स्या ह NAME SMITH, EDWARD K STREET ADDRESS 6115 56TH TERRACE E CITY-ST-ZP BRADENTON, FL 34203 TITLE NUME STREET ADDRESS CRY-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 sustee 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

SIGNATURE:

BILE NAME STREET ADDRESS CITY-ST-BP