2004 FOR PROFIT CORPORATION

12. I hereby certify that the information supplied with this filing indicated on this report or supplies ential report is true and of the corporation or the receiver or trustee empoyered to

changed, or on an attachme

SIGNATURE:

Secretary of State **ANNUAL REPORT** 03-05-2004 90012 035 ***150 00 DOCUMENT # P94000092851 FIBBER MCGEE'S CLOSET, INC. Principal Place of Business Mailing Address 44015466 571 AIRPORT ROAD N 571 AIRPORT ROAD N NAPLES, FL 34104 US NAPLES, FL 33942 03012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-4440788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEAF, STEVEN L DO NOT WRITE **571 AIRPORT ROAD N** NAPLES, FL 34104 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHEAF, STEVEN L NAME 6842 WELLINGTON DR STREET ADDRESS CITY-ST-ZIP NAPLES, FL SHEAF, WILLIAM 2341 WINDWARD WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL SHEAF, MARY L NAME STREET ADDRESS 2341 WINDWARD WAY DO NOT WRITE NAPLES, FL 33942 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP4. TITLE A Transfer wife on grade its in all STREET ADDRESS

qualify for the exemption stated in Section-119.07(3)(i), Florida Statutes: Jurther certify that the information and that my signature shall have the same legal effect as if made under bath; that Jem an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #

FILED Mar 05, 2004 8:00 am