2004 FOR PROFIT CORPORATION

FILED Jan 29, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P94000093729 THIS OLD PLACE, INC Principal Place of Business Mailing Address 454 MAIN ST 454 MAIN ST SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 No Cha-P CR2E034 (10/03) 01232004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3283026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENZABENE, JULIE DO NOT WRITE 2280 BOW LANE SAFETY HARBOR, FL 34695 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 U00000019827 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 01/29/04-80040-014 150.00 10. OFFICERS AND DIRECTORS TITLE PENZABENE, JULIE NAME STREET ADDRESS 2280 BOW LANE SAFETY HARBOR, FL 34695 CITY-ST-ZIP TITLE PENZABENE, DAVID NAME STREET ADDRESS 2280 BOW LANE SITY-ST-ZIP SAFETY HARBOR, FL 34695 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7171_E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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:

CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED PANE OF SIGNING OFFICER OR DIRECTOR

Jan 27.08

Daytime Phone #