2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009906

Entity Name: PARTY CENTRAL, INC.

FILED Jan 15, 2005 Secretary of State

| Current Princi | pal Place of Business: | New Principal Place of Business: |
|--|---|--|
| 10128 A US HW PORT RICHEY, | | |
| Current Mailing Address: | | New Mailing Address: |
| P.O BOX 430 PORT RICHEY, | FL 346730430 US | |
| FEI Number: 59-33 | FEI Number Applied For | () FEI Number Not Applicable () Certificate of Status Desired () |
| Name and Add | ress of Current Registered Age | nt: Name and Address of New Registered Agent: |
| TOTOLOS, DEN 10128 US HWY C/O PARTY CE PORT RICHEY, | 19 NTRAL | |
| The above namin the State of F | | or the purpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | | |
| _ | Electronic Signature of Register | ed Agent Date |
| Election Campaig | n Financing Trust Fund Contribution (|). |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |
| | () Delete OLOS, DENISE BOX 430 N/A | Title: () Change () Addition Name: Address: |

City-St-Zip:

PORT RICHEY, FL 34673

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENISE TOTOLOS P 01/15/2005