2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P95000023007 1. Entity Name 04-21-2004 90085 040 ***150.00 MARTHA'S BOOK VINEYARD, ETC, GREETING CARD OUTLET INC. Principal Place of Business Mailing Address 12005 INDIAN ROCKS RD. LARGO FL 33774 12005 INDIAN ROCKS RD. **LARGO FL 33774** 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. CR2E034 (11/03) وزوره وا 4. FEI Number Applied For 59-3313054 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent martene J. matthews-CADDEN, MARTHA Street Address (P.O. Box Number is Not Acceptable) 9700 HAMLIN BLVD. #804 SEMINOLE FL 33776 Zip Code 33778 argo. 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. 3-24-64 SIGNATURE Marley marlene J. matthews Maltheres Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** PSTD TITLE Delete TITLE Change ■ Addition matthews, marlene I CADDEN, MARTHA S NAME NAME 11300 124 Ave n- Lot 120 STREET ADDRESS 1214 9TH CIRCLE S.E. STREET ADDRESS Largo, Fla: 33728 CITY-ST-ZIP LARGO FL 34774 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP 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.

marlene J. mottheras

latthews

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED