2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P95000049431** 04-12-2004 90241 027 ***150.00 1. Entity Name PRINCESS OBOLENSKY ENTERPRISES, INC. Principal Place of Business Mailing Address 54030274 C/O ANNE OBLOLENSKY C/O ANNE OBLOLENSKY PO BOX 691 PO BOX 691 PALM BEACH, FL 33480 PALM BEACH, FL 33480 03122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ANNE OBOLENSKY DO NOT WRITE 427 26TH ST WEST PALM BEACH, FL 33407 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CD OBOLENSKY, ANNE . NAME PO DRAWER 691 STREET ADDRESS TCITY-ST-ZIP PALM BEACH, FL 33480 D TITLE SAGER, NICHOLAS NAME STREET ADDRESS 1433 GAY ST CITY-\$3-7IP LONGMONT: CO 80501 TITLE-SIMS, BRYANT STREET ADDRESS 250 ESSEX LANE DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE IN THIS SPACE OWENS, ROBIN NAME STREET ADDRESS PO BOX 691 CITY-ST-ZIP PALM BEACH, FL 33480

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 cath; 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED