2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR P

NTED NAME OF SIGN

PERCEN OR DIRECTOR

Aug 20, 2004 8:00 am Secretary of State **DOCUMENT # P95000082542** 08-20-2004 90003 003 ***150 00 AMEN-RA'S BOOK SHOP AND GALLERY, INC. Principal Place of Business Mailing Address 812 S. MACOMB ST. 812 S. MACOMB ST. TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08022004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-3340729 Not Applicable Ζìρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMES-DENNARD, SHARON R Street Address (P.O. Box Number is Not Acceptable) 1326 SOUTH ADAMS STREET TALLAHASSEE, FL 32301 City Zip Code 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Detete TITLE ☐ Addition TITLE ☐ Channe NAME AMES-DENNARD, SHARON R NAME **309 KUX AVENUE** STREET ADDRESS CTREET ADDRESS TALLAHASSEE, FL 32301 CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Delete ■ Addition DENNARD, DANA O NAME MAME **309 KUX AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Detete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CATY-ST-ZIP TITLE ☐ Change ■ Addition TITI F HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this king does not qualify for the exemption stated in Section 119.07(3)(i). Horida Statutes. I further certify that the information indicated on this report or supplemental report is tode 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 his report as required by Chapter 697. 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 embowared. SIGNATURE:

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