~ 2005 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Apr 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000016406 1. Entity Name CLOSE OUTS PLUS, INC. Mailing Address Principal Place of Business_ 1418 W. LAKE PARKER DR. 1418 W. LAKE PARKER DR. LAKELAND, FL 33805 LAKELAND, FL 33805 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3365790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELGET, JIMM 1418 W. LAKE PARK DR. DO NOT WRITE LAKELAND, FL 33805 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 Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE U00000285072 NAME HELGET, JIMM 04/02/05-80030-020 150.00 STREET ADDRESS 1418 W. LAKE PARKER DR. LAKELAND, FL 33805 CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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

FILED