2004 FOR PROFIT CORPORATION

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ANNUAL REPORT FILED Jan 24, 2004 08:00 AM **DOCUMENT # P96000031322 Secretary of State** 1. Entity Name GRANNY'S TRUNK, INC. Mailing Address Principal Place of Business 4644 CLEVELAND HEIGHTS BLVD 4644 CLEVELAND HEIGHTS BLVD LAKELAND, FL 33813 LAKELAND, FL 33813 CR2E034 (10/03) 01112004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3377430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHRITTON, CHARLES P 5300 S FLORIDA AVE LAKELAND, FL 33813 IN THIS SPACE 3. The apove named entity supmits 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. DATE fignature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent alghature required when remainting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE I.ALIE BELL, PAMELA K STREET ADDRESS 4644 CLEVELAND HEIGHTS BLVD CITY ST ZIP LAKELAND, FL 33813 U00000012325 01/26/04-80005-002 150.00 TITLE BELL, KENNETH M LAME 4644 CLEVELAND HEIGHTS BLVD STREET ADDRESS CITY-ST ZIP LAKELAND, FL 33813 ππε MAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TILE

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: Pamela K. Bell 1/22/04 863 646-0074