2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 02-11-2004 90019 029 ***150.00 DOCUMENT # P96000041079 1. Entity Name JOHN'S BRIDAL, INC. Principal Place of Business Mailing Address 54004572 1216 RIDGEWOOD AVENUE 1216 RIDGEWOOD AVENUE HOLLY HILL, FL 32117 US HOLLY HILL, FL 32117 US CR2E034 (10/03) 01242004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3393118 \$8.75 Additional 5. Certificate of Status Desired METZGER, JOHN L DO NOT WRITE 245 WEST COUNTRY CIRCLE DRIVE DAYTONA BEACH, FL 32128-6616 IN THIS SPACE Ri ogeword 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** METZGER, JOHN L NAME STREET ADDRESS 245 COUNTRY CIRCLE DRIVE CITY-ST-ZIP DAYTONA BEACH, FL 321286616 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-7/P NAME STREET ADDRESS 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 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 that my name appears in Block 10 or Block 11 if the report is true and accurate and that my signature shall have the same legal effect as 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 Feb 11, 2004 8:00 am