2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P96000044642 04-28-2004 90173 015 ***150.00 CLEVELAND STREET ANTIQUE MALL CO. Principal Place of Business Mailing Address 1408 CLEVELAND ST 1408 CLEVELAND ST CLEARWATER, FL 34615 CLEARWARER, FL 34615 US CR2E034 (10/03) 04192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3409062 Not Applicable \$8.75 Additional 5: Certificate of Status Desired . · -- -Fee Required 6. Name and Address of Current Registered Agent NESSLER, PAUL H JR DO NOT WRITE 4052 CORMMERCIAL WAY SPRING HILL, FL 34606 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. (NOTE: Registered Agent signature required when reinstating) DATE 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. TITLE 410 CYPLESS CL. CIL OLDSMAR, FL 34677 SCIPIONE, DEBORAH A NAME 1036 BRANDYWINE STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 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-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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

DEBOURH A. SCIPIONE 4

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

FILED