2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE: X

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P96000087729 1. Entity Name 04-29-2004 90272 025 ***150 00 NOOKS AND CRANNYS, INC. Principal Place of Business Mailing Address 2546 EMERALDWAY NORTH DEERFIELD BEACH FL 33442 2546 EMERALDWAY NORTH DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0702052 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNS, LEWIS S Street Address (P.O. Box Number is Not Acceptable) 707 S.E. 3RD AVE FT. LAUDERDALE FL 33301 City 8. The above named entity submils 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS **PSTD** TITLE ☐ Delete TITLE Change ☐ Addition 1351 PRICE, GENE NAME NAME STREET ADDRESS 2546 EMERALDWAY NORTH STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33442 CITY-S1-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

Daytime Phone #