2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P96000101688** 1. Entity Name 04-20-2005 90334 021 ***158.75 ST. AUGUSTINE ANTIQUE EMPORIUM, INC. Principal Place of Business Mailing Address 62 SAN MARCO AVE ST. AUGUSTINE FL 32084 62 SAN MARCO AVE ST. AUGUSTINE FL 32084 50039930 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3414588 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name M. KosenThal JR ROSENTHAL, WILLIAM M JR New ADDRESS-SAME 317 HICKORY LANE-JACKSONVILLE FL 32259 As Business AN MARCO Huenve Zip Code 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition TITLE ☐ Delete TITLE ROSENTHAL, WILLIAM M NAME NAME 62 SAN MARCA AVE 317 HICKORY LANE STREET ADDRESS STREET ADDRESS St. Augustum fl CITY-ST-ZIP JACKSONVILLE FL 32250 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ROSENTHAL, MARY ANN G (Same As Above) 317 HICKORY LANE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32250-CITY-ST-7IP CITY-ST-7/P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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

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

SIGNATURE:

FILED

Daytime Phone #