2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE

Jan 24, 2005 08:00 AM Secretary of State **DOCUMENT # P96000103588** Entity Name PARTY MARKET INC. Principal Place of Business Mailing Address 9421 S. ORANGE BLOSSOM TRAIL 9421 S, ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 ORLANDO, FL 32837 No Chg-P 01132005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3430513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEINSTEUBER, OSKAR DO NOT WRITE 9305 WESTOVER CLUB CIRCLE WINDERMERE, FL 34786 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (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. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KLEINSTEUBER, OSKAR NAME U00000191735 01/24/05-80185-014 150.00 9305 WESTOVER CLUB CIRCLE STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 TITLE KLEINSTEUBER, MARYANN NAME 9305 WESTOVER CLUB CIRCLE STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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

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