

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005679

FILED
Apr 12, 2004
Secretary of State

Entity Name: POP'S ATTIC INC.

Current Principal Place of Business:

1980 W 10 MILE RD
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

1980 W 10 MILE RD
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 59-3431984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ALLISON
1870 WEST 10 MILE RD
CANTONMENT, FL 32533

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, JOHN B
Address: 1870 WEST 10 MILE RD
City-St-Zip: CANTONMENT, FL 32533

Title: V () Delete
Name: JOHNSON, ALLISON
Address: 1870 WEST 10 MILE RD
City-St-Zip: CANTONMENT, FL 32533

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, ALLISON
Address: 1870 WEST 10 MILE RD
City-St-Zip: CANTONMENT, FL 32533

Title: VP (X) Change () Addition
Name: JOHNSON, ALLISON
Address: 1870 WEST 10 MILE RD
City-St-Zip: CANTONMENT, FL 32533

Title: SEC () Change (X) Addition
Name: JOHNSON, ALLISON
Address: 1870 WEST 10 MILE RD
City-St-Zip: CANTONMENT, FL 32533

Title: TREA () Change (X) Addition
Name: JOHNSON, ALLISON
Address: 1870 WEST 10 MILE RD
City-St-Zip: CANTONMENT, FL 32533

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLISON JOHNSON

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date