2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P97000029074 GLOBAL CANDLE GALLERY, INC. Mailing Address Principal Place of Business 12925 E VILLAGE BLVD 6115 MARBELLA BLVD MADERA BEACH, FL 33708 APOLLO BEACH, FL 33572 CR2E034 (10/03) 04192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3431593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THIBAULT-HOYT, CHRISTIANE L DO NOT WRITE 6115 MARBELLA BLVD APOLLO BEACH, FL 33572 IN THIS SPACE 3. 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) File NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me NAME HOYT, WILLIAM J I 6115 MARBELLA BLVD STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 TITLE U00000335944 04/27/05-80103-020 150.00 HOYT, CHRISTIANE L NUME 6115 MARBECA BLVD STREET ADDRESS CITY-ST-7/P APOLLO BEACH, FL 33572 DTLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CULY-RI-TIS TITE E STREET ADDRESS CATY-ST-ZIP MILE NAME STREET ADDRESS DITY-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)(f), 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-practices, with all other like empowered.

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