2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 8:00 am Secretary of State **DOCUMENT # P97000061126** 01-20-2004 90057 014 ***150.00 1. Entity Name JOANN CALLEIA, INC. Principal Place of Business Mailing Address JOTONEE 446 S. PINEAPPLE AVE. 446 S. PINEAPPLE AVE. SARASOTA, FL 34236 SARASOTA, FL 34236 No Chg-P CR2E034 (10/03) 01142004 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number Not Applicable 65-0773173 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ÇALLEIA, JOANN DO NOT WRITE 446 S. PINEAPPLE AVE. SARASOTA, FL 34236 IN THIS SPACE 8. The above named entity submits this statement to 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 a SIGNATURE 9. ელითით იი იითითთბიითბმ \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CALLEIA, JOANN 446 S PINEAPPLE AVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 empower SIGNATURE: Daytime Phone 4

FILED