2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE:

FILED Jan 19, 2005 08:00 AM Secretary of State **DOCUMENT # P97000080057** THE PADDING STORE INC. Mailing Address Principal Place of Business 7837 MANOR FOREST LANE 5820 SE SMITH AV STUART, FL 34997 BOYNTON BEACH, FL 33436 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3468756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLE, RICHARD DO NOT WRITE 5820 SE SMITH AVE STUART, FL 34997 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. (NOTE Registe ed Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE COLE, RICHARD NAME U00000185964 5820 SE SMITH AV STREET ADDRESS 01/21/05-80034-025 150.00 CITY-ST-ZIP STUART, FL 34997 PARKER, GARY F NAME STREET ADDRESS 7837 MANOR FOREST LANE CITY - ST - ZIP BOYNTON BEACH, FL 33436 TILE PARKER, DEBORAH J NAME STREET ADDRESS 7837 MANOR FOREST LANE DO NOT WRITE BOYNTON BEACH, FL 33436 CITY - ST - ZIP IN THIS SPACE TITLE NAME 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

eborah J. Parker 1/11/05