2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 26, 2004 8:00 am **Secretary of State DOCUMENT # P97000095904** 01-26-2004 90009 003 ***150.00 JOANN'S SURPRISE, INC. Principal Place of Business Mailing Address 44004048 516 CAMDEN AVE. 516 CAMDEN AVE. STUART, FL 34994 STUART, FL 34994 No Chg-P CR2E034 (10/03) 01222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, WILLIAM DJR. DO NOT WRITE 516 CAMDEN AVE. STUART, FL 34994 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. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME ANDERSON, WILLIAM D JR. 516 CAMDEN AVE. STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 TITLE NAME HARRELL, DENNIS STREET ADDRESS 516 CANDEN AVENUE CITY-ST-ZIP STUART, FL 34994 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OF DIRECTOR

FILED