2004 FOR PROFIT CORPORATION

Jan 20, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000108500 1. Entity Name CARLSEN'S TROPHY SHOP, INC. Principal Place of Business Mailing Address 575 JACKSON AVE. 575 JACKSON AVE. SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3485972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLSEN, ALFRED C DO NOT WRITE 575 JACKSON AVE. SATELLITE BEACH, FL 32937 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. (NOTE Regis(ered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5,00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE CARLSEN, ALFRED C III NAME 575 JACKSON AVE. STREET ADDRESS U00000007116 01/20/04-80011-009 150.00 CITY+ST-ZIP SATELLITE BEACH, FL 32937 D TITLE NAME CARLSEN, HENRY M STREET ADDRESS 575 JACKSON AVE. CITY-ST-ZIP SATELLITE BEACH, FL 32937 TITLE CARLSEN, ALFRED C JR NAME STREET ADDRESS 575 JACKSON AVE. _ DO NOT WRITE CITY-ST-ZIP SATELLITE BEACH, FL 32937 IN THIS SPACE T/TEE CARLSEN, CAROLYN NAME 575 JACKSON AVE. STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 NAME STREET ADDRESS CITY - SY- 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 suppliergental 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 receivery fir 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.

SIGNATURE:

TITLE NAME STREET ADDRESS

Daytime Phone #

FILED