2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Apr 11, 2005 08:00 AM **DOCUMENT # P98000048749 Secretary of State** 1. Entity Name THE POTTER'S WORKSHOP AND GALLERY INC. Mailing Address Principal Place of Business 3058 STRINGFELLOW P.O. BOX 510 ST. JAMES CITY, FL 33956 ST. JAMES CITY, FL 04012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0840351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FOCO, INGEBORG DO NOT WRITE 3058 STRINGFELLOW ST. JAMES CITY, FL 33956 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, Registered Agent signature required when reinstating) 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. TITLE PC FOCO, INGEBORG NAME 3058 STRINGFELLOW STREET ADDRESS U00000297215 04/11/05-80018-019 150.00 CITY-ST-ZIP ST JAMES CITY, FL 33956 B MI FOCO, ROBERT L NAME STREET ADDRESS 3058 STRINGFELLOW CITY-ST-ZIP ST JAMES CITY, FL 33956 mr NAME STREET ADDRESS DO NOT WRITE CITY-ST-78P IN THIS SPACE ME NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CATY-ST-ZIP TITE NAME STREET ADDRESS CITY-ST-ZIP 12. I heroby 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.