2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2005 08:00 AM DOCUMENT # P98000081543 **Secretary of State** 1. Entity Name SMS POTTERY, INC. Principal Place of Business Mailing Address SHAPIRO'S SHAPIRO'S 185 SECOND AVENUE NORTH 185 SECOND AVENUE NORTH SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33701 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3542686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHAPIRO, SUSAN DO NOT WRITE 6601 22ND WAY SOUTH SAINT PETERSBURG, FL 33712 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 Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000225390 02/11/05-80035-024_150.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SHAPIRO, SUSAN M STREET ADDRESS 6601 22ND WAY S CITY ST-ZIP SAINT PETERSBURG, FL 33712 TITLE NAME SHAPIRO, MICHAEL S STREET ADDRESS 6601 22ND WAY S CITY ST-ZIP SAINT PETERSBURG, FL 33712 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS 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 the empowered. 20.8-05 127 394 211/ S SHAPIRO SIGNATURE: MICHAEL

FILED