2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P98000101227** 1. Entity Name 04-26-2004 90566 013 ***150.00 PARTY STUFF PLUS, INC. Principal Place of Business Mailing Address 15907 US HWY 19 15907 US HWY 19 24055038 HUDSON FL 34667 HUDSON FL 34667 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2544088 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEPHENS, SARA Street Address (P.O. Box Number is Not Acceptable) 15907 US HWY 19 HUDSON FL 34667 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DITE ☐ Delete TITLE ☐ Change ☐ Addition STEPHENS, SARA NAME NAME 6820 AMARILLO ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT RICHEY FL 34668 CITY - ST - ZIP Delete ☐ Change ☐ Addition STEPHENS, FRANK NAME NAME STREET ADDRESS 6820 AMARILLO ST STREET ADDRESS CITY-ST-ZIP PORT RICHEY FL 34668 CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C?TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS 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

FILED

AHachment. P9800101227 240559384-20-04 Florida department of State, My accountant said since. I am no longer a corporation that if didn't need to send this check. But olm afraid to send it as il connot I closed my Store Jan 20th 2004. and well be if the Check is not required Please peturnit cell 727-8622477 emp 727-845/