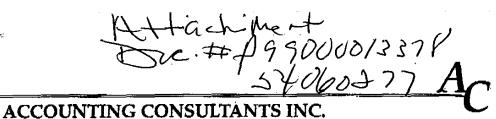
Jul 08, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT 07-08-2004 90092 024 ***150 00 DOCUMENT # P99000013378 DASHBOARD MEMORIES, INC. Principal Place of Business Mailing Address 54060277 7276 HUNT CLUB LANE 5401 CENTRAL AVENUE ST.PETERSBURG, FL 33710 SEMINOLE, FL 33776 02192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3559892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCATEE, CAROL DO NOT WRITE 5401 CENTRAL AVE SAINT PETERSBURG, FL 33710 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, typed or prefed name of regionered agent and fille if applicable. (NOTE: Rupistured Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCLAUGHLIN, CELIA HALLE STREET ADDRESS 7276 HUNT CLÜB LANE SEMINOLE, FL\$33776 CITY - ST - ZIP TRUE MCLAUGHLIN, RONALD R NAME STREET ADDRESS 7276 HUNT CLUB LANE SEMINOLE, FL 33776 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-21P IN THIS SPACE IIILE NAME STREET ADORESS CITY-ST-ZIP TOLE NAME STREET ADORESS CITY-ST-ZIP TILLE 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 turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal affect as if made under ooth, that I am an officer or director of the corporation or the receiver or truetce 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.

DAShboArd memalies, Inc.

FILED



"Business & Tax Specialists"

CAROL McATEE, C.P.A. (727) 327-1999 Fax (727) 327-1995 5401 Central Avenue St. Petersburg, FL 33710

March 1, 2004

Mrs. Celia McLaughlin
Dashboard Memories, Inc.
7276 Hunt Club Lane
Seminole, FL 33776

FILING INSTRUCTIONS CORPORATE ANNUAL REPORT

Enclosed is your completed 2004 Uniform Business Report.

- 1. An officer must sign and complete line 12.
- A check for \$150.00 must be sent with the form.
 Make check payable to: Department of State.
- 3. Mail to:

Division of Corporations
Uniform Business Report Filings
P.O. Box 6198
Tallahassee, FL 32314

The return must be received by their office on or before May 1, 2003. If the report is not filed on time, a \$ 400.00 fee will be due in addition to the original fee.

Attachment 54060277

dashboard Memories, Inc.

July 2, 2004

Divisions of Corporations Uniform Business Report Filings P.O. Box 6198 Tallahassee, Fl 32314

Re: 2004 Uniform Business Report for Dashboard Memories, Inc.

Dear Sir,

Enclosed please find Document #P99000013378 for Dashboard Memories, Inc. We never received the correspondence you sent to us concerning the form and check we sent you on March 11, 2004. Please process this so our corporation stays active. If you have any questions please call us at 727-320-0981.

Yours truly,

Dashboard Memories, Inc

7276 Hunt Club Lane – Seminole, Fl. 33776 727-320-0981— Fax 727-320-0973— Email— rmclaug1@tampabay.rr.com