2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P99000017048 1. Entity Name FAYE'S PORCELAIN STUDIO, INC. Mailing Address Principal Place of Business 5678 COLCORD AVE. 5678 COLCORD AVE JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 04042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3561199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKEE, FAYE DO NOT WRITE 5678 COLCORD AVE JACKSONVILLE, FL 32211 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 printed name of registered agent and title if applicable (NOTE: Registered Agent algoriture required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS DP MILE MCKEE, FAYE NAME 5678 COLCORD AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32211 U00000316777 MLE D4719705-80091-005 150.00 MARKLAND, CHARLES NAME STREET ADDRESS 5678 COLCORD AVE JACKSONVILLE, FL 32211 CITY-ST-ZIP TITLE MCKEE, WILLIAM NAME 5678 COLCORD AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32211 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR