FILED 2004 FOR PROFIT CORPORATION Apr 30, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000024290 1. Entity Name BAUBLES, ETC., INC. Principal Place of Business Mailing Address 4933 W. BAY WAY DRIVE P.O. BOX 18522 TAMPA, FL 33629 TAMPA, FL 33679 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3572219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEVER, LINDA S DO NOT WRITE 4933 W. BAY WAY DRIVE TAMPA, FL 33629 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BEVER, LINDA NAME STREET ADDRESS 4933 W. BAY WAY DRIVE -800000144438 -80183-001 150.00 CITY-ST-ZIP TAMPA, FL 33629 TITLE LANE, YVETTE NAME STREET ADDRESS 4933 W. BAY WAY DRIVE CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS ÇITY+ST-ZIP TITLE RAME 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, fusited 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. nda

SIGNATURE:

CRY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #