2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2004 08:00 AM **Secretary of State** DOCUMENT # P99000070990 1. Entity Name EDWARD RILEY BRADLEY'S, INC. Principal Place of Business Mailing Address 104 CLEMATIS ST. 470 COLUMBIA DR. WEST PALM BEACH, FL 33401 D-201 WEST PALM BEACH, FL 33409 01122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0941946 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONIGLIO, FRANK S DO NOT WRITE 1139 N OCEAN BLVD PALM BEACH, FL 33480 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) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CONIGLIO, FRANK S 1139 N OCEAN BLVD STREET ADDRESS U000000012942 01/26/04-80028-018 158.75 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME CONIGLIO, GAIL L STREET ADDRESS 1139 N OCEAN BLVD CITY-ST-ZIP PALM BEACH, FL 33480 REALE, MITCH NAME STREET ADDRESS 104 CLEMANS ST DO NOT WRITE CITY-ST-7IP WEST PALM BEACH, FL 33401 TITLE IN THIS SPACE CONIGLIO, DONDRA NAME STREET ADDRESS 1139 N OCEAN BLVD CITY-ST-ZIP PALM BEACH, FL 33480 TITLE ٧P NARDOLILLO, MYLENE NAME STREET ADDRESS 104 CLEMATIS ST

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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WEST PALM BEACH, FL 33401

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY - ST - 7IP

> SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR · CONTELLO

FILED