2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-06-2004 90024 024 ***150.00 **DOCUMENT # P99000089977** MANTLE PUBLISHING, INC. 94011277 Principal Place of Business Mailing Address 625 COURT STREET, SECOND FLOOR 625 COURT STREET, SECOND FLOOR CLEARWATER, FL 33756 CLEARWATER, FL 33756 CR2E034 (10/03) No Cha-P 01092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3606396 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARQUARDT, EMIL C JR DO NOT WRITE 625 COURT STREET, SECOND FLOOR CLEARWATER, FL 33756 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 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 10. OFFICERS AND DIRECTORS TITLE PD MARQUARDT, CAROL S STREET ADDRESS 625 COURT STREET, SECOND FLOOR CITY-ST-ZIP CLEARWATER, FL 33756 TITLE Emil C. Marguardt NAME Sume address STREET ADDRESS CITY-ST-ZIP Secretar NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME 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 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

SIGNATURE:

FILED Feb 06, 2004 8:00 am