2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 15, 2004 08:00 AM **DOCUMENT # S14078 Secretary of State** SPACE COAST PHILATELY, INC. Principal Place of Business Mailing Address 499 NAISH AVE. 499 NAISH AVE. COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3047551 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARKEY, KEVIN P ESQ DO NOT WRITE 25 ME LARD STREET MERRITT ISLAND, FL 32953 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) 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 OFFICERS AND DIRECTORS 10. TITLE TAIANI, ANGELO J. NAME 499 NAISH AVE STREET ADDRESS CITY-SY-ZIP COCOA BEACH, FL TITLE U00000004502 01/15/04-80015-018 150.00 NAME TAIANI, MARIANNE G STREET ADDRESS 155 JAMAICA DR CITY-ST-ZIP COCOA BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-7IP 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 is changed, or on an attachment with an address, with all other like empowered.

Angelo J. Taiani

499 Naish Ave Cocoa Beach, FILED