2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # S32825** 1. Entity Name 04-28-2004 90264 030 ***150.00 CONNIE'S MASTECTOMY BOUTIQUE, INC. Mailing Address Principal Place of Business 547 W FT ISLAND TR. STE H. 547 W FT ISLAND TR. STE H CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 US US 24058721 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3048793 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRIDER, CONSTANCE B. Street Address (P.O. Box Number is Not Acceptable) % PLANTATION POINTE 547 W FT ISLAND TRAIL, STE H CRYSTAL RIVER, FL 34429 City Zip Code 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete VPS TITLE ☐ Change Addition TITLE CRIDER, CHERI NAME NAME 547 W FT ISLAND TR H STREET ADDRESS STREET ADDRESS CDY-ST-ZP CRYSTAL RIVER, FL 34429 CITY-ST-7IP πпе Delete TITLE ☐ Change ■ Addition NAME CRIDER, CONSTANCE B NAME STREET ADDRESS 547 W FT ISLAND TR H STREET ADDRESS CITY-ST-7/P CRYSTAL RIVER, FL 34429 CITY-ST-7/P THILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

B. CRIDER

4-26-04

FILED