2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2004 08:00 AM **Secretary of State** DOCUMENT # S58412 1. Entity Name P.P.F. COMICS, INC. Principal Place of Business Mailing Address 1387 N. MILITARY TRAIL 1387 N. MILITARY TRAIL WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 US CR2E034 (10/03) 02032004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0270282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLO, MARK DO NOT WRITE 1387 N. MILITARY TRAIL WEST PALM BEACH, FL 33409 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. INCIE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GALLO, MARK NAME STREET ADDRESS 557 S. COUNTRY CLUB DRIVE CITY-ST-ZIP ATLANTIS, FL 33462 U0000006132**9** TITLE 02/23/**04-80076-003 150.00** MICHELLE, GALLO NAME 557 S. COUNTRY CLUB DRIVE STREET ADDRESS CATY-ST-EIP ATLANTIS, FL 33482 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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(3XI). Florida Statutes, if 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 changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF ENGINE OFFICER OR DIRECTOR

561 966-0728