2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SHATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # V49980** 1. Entity Name JOEY DEE, INC. Principal Place of Business 217 EDGEWOOD AVE 217 EDGEWOOD AVE CLEARWATER, FL 34615 CLEARWATER, FL 34615 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3144441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIGGINS, JOHN P DO NOT WRITE 100 SECOND AVE SOUTH **SUITE 1202** IN THIS SPACE ST PETERSBURG, FL 33701 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 accopt the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when ministating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000037149 Trust Fund Contribution. Added to Fees 02/06/04-80086-023_150.**\0 10. OFFICERS AND DIRECTORS TILE NAME DINICOLA, JOSEPH STREET ADDRESS 2322 LAKE HEATHER HEIGHTS CITY-ST-7P DUNEDIN, FL 34698 MLE NAME STREET ADDRESS CMY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mie NAME STREET ADDRESS CITY-ST-ZIP IIILE 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 statute 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.

FILED