2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2005 08:00 AM DOCUMENT # K72128 Secretary of State SUGAR DADDY'S SWEET SHOP OF MADEIRA BEACH. INC. Principal Place of Business Mailing Address 8310 NORWOOD RD 110 JOHN'S PASS BOARDWALK MADEIRA BCH, FL 33708 LARGO, FL 33777 No Chg-P CR2E034 (10/03) 02192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2940179 Not Applicable was a way to the first of the same of the \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PORTELLI, THOMAS A. 8310 NORWOOD RD LARGO, FL 33777 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 reinstaking) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE PORTELLI, THOMAS A NAME STREET ADDRESS 8310 NORWOOD RD ___U00000244183 02/26/05-80011-CITY-ST-ZIP LARGO, FL 33777 DVPS TITLE PORTELLI, LENORE NAME STREET ADDRESS 8310 NORWOOD RD CITY-ST-ZIP LARGO, FL 33777 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 shanged, or 6h at state with an additional statement of the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if shanged, or 6h at statement with a statement of the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if shanged, or 6h at statement of the execute this report is required by Chapter 607.

STREET ADDRESS CITY-ST-ZIP