2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2005 8:00 am Secretary of State DOCUMENT # P03000063133 03-16-2005 90028 021 ***150.00 SWEET PEA'S CLOSET, INC. Principal Place of Business Mailing Address P.O. BOX 1493 5201 WOODLAWN CIRCLE EAST PALMETTO, FL 34220 PALMETTO, FL 34221 US 2. Principal Place of Business 7632 N Lockwood 3. Mailing Address 1632N Suite, Apt. #, etc. R. DEE TOAC Ridge Rd Suite, Apt, #, etc. 03122005 Chg-P CR2E034 (10/03) Applied For State ARASOTA City & State 4 FEt Number =iSarasota 20-0033938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, DIANNE L Street Address (P.O. Box Number is Not Acceptable) 5201 WOODLAWN CIRCLE EAST PALMETTO, FL 34221 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PVTS TITLE ☐ Delete TITLE HALL, DIANNE NAME NAME 5201 WOODLAWN CIRCLE E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP PALMETTO, FL 34221 Delete TITLE TITLE ☐ Change ☐ Addition HALL, DIANNE NAME 5201 WOODLAWN CIRCLE E. STREET ADDRESS STREET ADDRESS PALMETTO, FL 34221 CITY-ST-ZIP CITY-ST-ZIP ☐ 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 ☐ Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: