

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080874

Entity Name: SEXY SHOP, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1532 W. 49 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1900 SUNSET HARBOUR DR #906
MIAMI BEACH, FL 33139

New Mailing Address:

1279 NE 105ST
MIAMI SHORES, FL 33138

FEI Number: 13-4259004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNIGA, DANIEL A
1900 SUNSET HARBOUR DR #906
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SUNIGA, DANIEL A
1279 NE 105ST
MIAMI SHORES, FL 33138 US

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.

SIGNATURE:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUNIGA, DANIEL A
Address: 1900 SUNSET HARBOUR DR #906
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUNIGA, DANIEL A
Address: 1279 NE 105 ST
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL SUNIGA

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date