2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 26, 2005 08:00 AN Secretary of State **DOCUMENT # 486214** 1. Entity Name SPICE WORLD, INC. Principal Place of Business Mailing Address 8101 PRESIDENT'S DR. 8101 PRESIDENT'S DR. ORLANDO, FL 32809 ORLANDO, FL 32809 05232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1630843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANEZA, GARY DO NOT WRITE 8101 PRÉSIDENTS DR. ORLANDO, FL 32809 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 (NOTE Registered Agent signature required when religitation) DATE FILE NOW!!! FEE IS \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CEO NAME CANEZA, ANDREW P STREET ADDRESS 203 MAGNOLIA LAKE DR. CITY-ST-ZIP LONGWOOD, FL 32779 TITLE NAME WHITSON, SUSAN C. --- U00000368425 STREET ADDRESS 315 EASTLAKE BARTLEY DR 05/27/05-80001-006 550.00 CITY-ST-ZIP LONGWOOD, FL 32779 TITLE NAME CANEZA, GARY R 1318 BRIERCLIFF DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32806 IN THIS SPACE CANEZA, ANDREW R NAME STREET ADDRESS 950 SWEETWATER CLUB DR GITY-ST-ZIP LONGWOOD, FL 32779 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 myster employered 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

GARY R. CANEZA 5/23/05 407-851-9452