2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-25-2005 90045 042 ***150.00 **DOCUMENT #621754** 1. Entity Name PINK HOUSE, INC. Principal Place of Business Mailing Address 40006209 5535 U.S. 27 SOUTH 5535 U.S. 27 SOUTH SEBRING, FL 33870 SEBRING, FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-1948807 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAVLOCK, MILDRED Street Address (P.O. Box Number is Not Acceptable) 5535 US 27 SO SEBRING, FL 33870 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 aignature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete TITLE TITLE ☐ Charige ☐ Addition HAVLOCK, MILDRED 5535 U.S. 27 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP VP ☐ Delete ☐ Change ☐ Addition HAVLOCK, TODD NAME NAME STREET ADDRESS 5535 U.S. 27 SOUTH STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ANZUETO, GINA NAME STREET ADDRESS 5535 U.S. 27 SOUTH STREET ADDRESS SEBRING, FL 33870 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition ANZUETO, JOSE NAME NAME STREET ADDRESS 5535 U.S. 27 SOUTH STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attackment with an address, with all other like empowered.

FILED Jan 25, 2005 8:00 am

813-382-111