2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2005 08:00 AM **DOCUMENT # 677996 Secretary of State** THE BAGGY BUNNY, INC. Principal Place of Business Mailing Address 6170 NORTH A1A 6170 N A-1A PO BOX 8272 VERO BCH, FL 32963 INDIAN RIVER SHORES, FL 32963 01062005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2011242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLEMENTS, MARCIA B. DO NOT WRITE 6170 NORTH A1A INDIAN RIVER SHORES, FL 32963 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 fille if applicable 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. TITLE CLEMENTS, MARCIA B NAME U00000191725 STREET ADDRESS 5540 N HARBOR VILLAGE DR #202 01/24/05-80185-004 150.00 CITY-ST-ZIP VERO BEACH, FL 00000, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.