
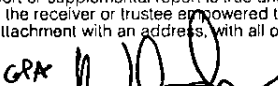


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 08, 2005 8:00 am**  
**Secretary of State**

04-08-2005 90073 007 \*\*\*150.00

<b>DOCUMENT # F04000001822</b> 1. Entity Name <b>SEXY U PRODUCTS, INC.</b>					
Principal Place of Business <b>3900 MORSE STREET DENTON, TX 76208</b>			Mailing Address <b>3900 MORSE STREET DENTON, TX 76208</b>		
2. Principal Place of Business <b>3001 COLORADO BLVD.</b>		3. Mailing Address Suite, Apt. #, etc.			
City & State <b>DENTON, TX</b>		City & State		4. FEI Number <b>20-0129827</b>	
Zip <b>76210</b>		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS SCHMIDT, GARY P 2525 ARMITAGE AVE. MELROSE PARK, IL 60160	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CERNUGEL, WILLIAM J 2525 ARMITAGE AVE. MELROSE PARK, IL 60160	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ANDERS, REED 2525 ARMITAGE AVE. MELROSE PARK, IL 60160	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RENZULLI, MICHAEL H 3900 MORSE STREET DENTON, TX 76208	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROBINSON, GARY 3900 MORSE STREET DENTON, TX 76208	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROOS, RAAL 3900 MORSE STREET DENTON, TX 76208	<input type="checkbox"/> Delete			
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 changed, or on an attachment with an address, with all other like empowered.			SEE ATTACHED LIST		
SIGNATURE: <b>GRK</b> 			<b>REED ANDERS ASST. TREAS. 3-31-05 708-450-2246</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

# ATTACHMENT

40051494

# 704000001822

Sexy U Products, Inc.

F.E.I.N.: 20-0129827

Fiscal Year Ended: 09/30/2004

O:\Excel\Public\Officers & Directors List for all Companies\[Sexy U.xls]Business

STATE OF:

Florida

## Officers of Sexy U Products, Inc.

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael Renzulli	President	3001 Colorado Boulevard Denton, TX 76210
Gary Winterhalter	Executive Vice President	3001 Colorado Boulevard Denton, TX 76210
Raal Roos-	Vice President & Secretary	3001 Colorado Boulevard Denton, TX 76210
Gary Robinson	Vice President & Treasurer	3001 Colorado Boulevard Denton, TX 76210
Mark Faulkner	Vice President & Assistant Treasurer	3001 Colorado Boulevard Denton, TX 76210
James M. Spira	Assistant Secretary	2525 Armitage Avenue Melrose Park, IL 60160
Reed Anders	Assistant Treasurer	2525 Armitage Avenue Melrose Park, IL 60160

## Board of Directors of Sexy U Products, Inc.

<u>DIRECTORS</u>	<u>ADDRESS</u>
Howard B. Bernick	2525 Armitage Avenue Melrose Park, IL 60160
Michael H. Renzulli	3001 Colorado Boulevard Denton, TX 76210
Gary Winterhalter	3001 Colorado Boulevard Denton, TX 76210