2005 FOR PROFIT CORPORATION

Apr 15, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-15-2005 90094 011 ***150.00 DOCUMENT # G48908 1. Entity Name DARBYSHIRE MARKETING CORPORATION Principal Place of Business Mailing Address C/O ANNIE'S GIFTS C/O DONNA L. DRAVES 20033857 5770 W IRLO BRONSON, SUITE 180 120 E CONCORD ST KISSIMMEE, FL 34746 ORLANDO, FL 32801 US 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2669894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONNA L. DRAVES DO NOT WRITE 120 EAST CONCORD STREET *** 1 ORLANDO, FL 32801 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITO F GEA GEA, JOSEPH 7719 TWINPINE COURT ORLANDO, FL 32819 NAME STREET ADDRESS CITY-ST-ZIP STD GEA GEA, ANN M. NAME STREET ADDRESS 7719 TWIN PINE CT CITY-ST-ZIP ORLANDO, FL 32819 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filting 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED