2005 FOR PROFIT CORPORATION

FILED Mar 28, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # H19877 1. Entity Name FORTUNE COOKIE PARK, INC. Mailing Address Principal Place of Business_ 4320 WOODLAND PK DR 4320 WOODLAND PK DR MELBOURNE, FL 32936-7877 MELBOURNE, FL 32936-7877 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2443872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CUNNINGHAM, GARY R. 4320 WOODLAND PK DR W. MELBOURNE, FL 32904 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CUNNINGHAM, GARY R. NAME 4320 WOODLANDS PK DR STREET ADDRESS CITY-ST-ZIP W. MELBOURNE, FL 32904 TIT) F NAME BELL, JUDY 4320 WOODLANDS PK DR STREET ADDRESS CITY-ST-ZIP W. MELBOURNE, FL 32904 VP TITLE ANDERSON, W.ROBERT JR. NAME STREET ADDRESS 4320 WOODLAND PARK DR. DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32904 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 ampowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP **JJJLE** NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR