2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT # H43279** CINDY LOU FLEET, INC. Mailing Address Principal Place of Business 720 SCALLOP DRIVE 720 SCALLOP DRIVE 727 SCALLOP DRIVE 727 SCALLOP DRIVE CAPE CANAVERAL, FL 32920 *CAPE CANAVERAL, FL 32920 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2498032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCOTT, ALLEN C.D.,II DO NOT WRITE 727 SCALLOP DR. CAPE CANAVERAL, FL 32920 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 inquired when reinstating) U00000332166 26/05-80047-9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 -009 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TOTALE DC ROSEN, JONATHAN P NAME STREET ADDRESS 302 FIFTH AVE. NEW YORK, NY CITY - ST - ZIP TITLE **PSTD** BERGMAN, HARRY NAME STREET ADDRESS 302 FIFTH AVE. NEW YORK, NY CITY-ST-ZIP AS TITLE NUGEN, BRENDA E NAME 727 SCALLOP DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CAPE CANAVERAL, FL 23920 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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 507. 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.

Brenda E. Nugen

4-21-05

Date

321-799-2860

Baytime Phone #

FILED