2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 10, 2005 08:00 AM Secretary of State DOCUMENT # K42988 1. Entity Name BAD TO THE BONE, INC. Principal Place of Business Mailing Address C/O ROBERT E. MOORE 14725 BOXWOOD DRIVE PALM BEACH GARDENS FL 33418 C/O ROBERT E. MOORE 14725 BOXWOOD DRIVE PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0133375 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, ROBERT E. Street Address (P O Box Number is Not Acceptable) 14725 BOXWOOD DRIVE PALM BEACH GARDENS FL 33418 Zip Code FI 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 tutle if applicable (NCTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Defete TITLE ☐ Change ☐ Addition 03/10/05-80035-022 158.75 MOORE, ROBERT DANE NAME NAMS STREET ADDRESS 14677 PEACE RIVER WAY STREET ADDRESS PALM BEACH GRONS, FD CITY ST-ZIP CHY-ST-ZIP THE D ☐ Delete TITLE ☐ Change Addition MOORE, DAVID W. NAME NAM: 6120 LUCERNE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GRONS FL CHY-ST-7IP Delete IIILE TET: F ☐ Change ☐ Addition NAME MOORE, ROBERT E. NAME STREET ADDRESS 14725 BOXWOOD DR STREET ADDRESS. CITY-ST-ZIP CITY ST-ZIP PALM BEACH GRONS FL ☐ Delete TITLE ☐ Change Addition MOORE, EVE E. 14725 BOXWOOD DR. STREET ADDRESS STREET ADDRESS PALM BCH, GRONS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST- /IP HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT E MOORE JL. 561-6941539

Daylme Phone #

FILED