2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2005
Secretary of State

DOCUMENT# L60122

Entity Name: FIRED FANTASIES, INC.

Current Principal Place of Business:

417 NE 4 AVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

417 NE 4 AVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0169747 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORRISON FINCH, JULIE
7388 VALENCIA DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MORRISON-FINCH, JULIE
7388 VALENCIA DRIVE
BOCA RATON, FL 33433 US

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.

SIGNATURE: JULIE MORRISON-FINCH 04/17/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: MORRISON-FINCH, JULI, E
Address: 7388 VALENCIA DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: MORRISON-FINCH, JULIE
Address: 7388 VALENCIA DRIVE
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE MORRISON-FINCH PRES 04/17/2005
Electronic Signature of Signing Officer or Director Date