2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADORESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 21, 2005 08:00 AM DOCUMENT # L67857 **Secretary of State** 1. Entity Name MULLER'S TACK & TOG SHOPPE, INC. Principal Place of Business Mailing Address C/O CAROL ANN MULLER C/O CAROL ANN MULLER 1790 40TH TERR. SW 1790 40TH TERR, SW NAPLES, FL 34116 NAPLES, FL 34116 02162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0199697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULLER, CAROL ANN DO NOT WRITE 1790 40TH TERR. SW NAPLES, FL 34116 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 aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MULLER, HANS W. HN0000236326 1790 40TH TERR, SW STREET ADDRESS 02/21/05-88015-004 150.00 CITY-ST-ZIP NAPLES, FL TITLE MULLER, CAROL ANN NAME STREET ADDRESS 1790 40TH TERR, SW NAPLES, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the Information supplied with this filling 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 empowered.

SIGNATURE