2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2005 08:00 AM Secretary of State DOCUMENT # L68684 1. Entity Name CITY NUT & CANDY, INC. Principal Place of Business Mailing Address 2390 HAYES STREET 2390 HAYES STREET HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 HS CR2E034 (10/03) 01032005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0219044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLNO, JAY M. DO NOT WRITE 2390 HAYES STREET HOLLYWOOD, FL 33020 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BOLNO, JAY M. STREET ADDRESS 2390 HAYES STREET CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE U00000179679 U1/13/05-80029-007 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 or Changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

ATOME AND TYPED ON PRINTED NAME OF BIGNING OFFICER ON DIRECTOR

10/05 954 929-4311

FILED