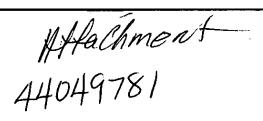
2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 26, 2004 8:00 am **Secretary of State** DOCUMENT # M73663 07-26-2004 90007 020 ***158.75 1. Entity Name EXOTICA ACADEMY, INC. Principal Place of Business Mailing Address 6229 MIRAMAR PARKWAY 6229 MIRAMAR PARKWAY 44049781 MIRAMAR, FL 33023 MIRAMAR, FL 33023 07152004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0052820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANDRA MCCREA DO NOT WRITE 6828 S.W. 37 ST. MIRAMAR, FL 33023 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE MCCREA, SANDRA NAME 6828 S.W. 37TH ST STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS 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)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

FILED



July 15, 2004

Division of Corporations
Annual Reports Filing Office
P.O. Box 6327
Tallahassee, Florida 32314

Re: Exotica Academy, Inc.

Doc. # M73663

2004 Annual Report

To whom it may concern:

This letter is regarding the 2004 annual report filing for the corporation referenced above. The original form was never received at our office. It appears there was a problem with the local mail delivery because we never received the official 2004 form. We received your notice of intent to dissolve last week and would like to resolve this matter immediately.

We respectfully request that you waive the late fee and keep the corporation as active since the original form was never received in our office and appears to have been lost in the mail. Please note in prior years we had always filed the report and paid the fee on a timely basis. Enclosed please find an Internet generated 2004 Uniform Business Report and our check for the amount of \$150.00 to pay for the 2004 annual filing fee.

If further information is needed, please contact me.

Sincerely

Sandra McCrea

President

Telephone (954) 981-2576

Encl.