2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 17, 2005 08:00 AM Secretary of State DOCUMENT # M94542 CONFECTIONERIES INCORPORATED Mailing Address Principal Place of Business 3246 CLARK ROAD 3246 CLARK ROAD SARASOTA, FL 34231 SARASOTA, FL 34231 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0069482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent JOHNSON, DAVID P. ESQ. DO NOT WRITE 2201 RINGLING BLVD STE 104 IN THIS SPACE SARASOTA, FL 34237 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 TNOTE Registered Agent signature required when reinstaling) DATE 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 CHEN, MELVIN C NAME 3746 PRAIRIE DUNES DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 ---U00000367437 U5/17/05-80005-009 150.00 TITLE NAME DARBY, NANCY STREET ADDRESS 6210 MEDICI CT #207 CITY - ST - ZIP SARASOTA, FL 34243 ET TITLE LIZZIO, ALFRED NAME 8215 REGENTS CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP UNIVERSITY PARK, FL 34201 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 Slock 10 or Block 11 if

CITY-ST-ZIP

SIGNATURE: