2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # N01000007022 1. Entity Name THE EASTER BUNNY, INC. Principal Place of Business Mailing Address 1302 ORANGE AVE 1302 ORANGE AVE WINTER PARK, FL 32789 WINTER PARK, FL 32789 04192005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 80-0038328 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THOMAS, THOMAS A DO NOT WRITE 1302 ORANGE AVE WINTER PARK, FL 32789 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 reinstalling) U00000355444 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 05/03/05-80148-008 61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MEINER, SAM C STREET ADDRESS 2443 LOT A FUN AVE CITY-ST-ZIP WINTER PARK, FL 32789 TITLE MEINER, ELEANOR C NAME STREET ADDRESS 2443 LOT A FUN AVE CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME THOMAS, THOMAS A STREET ADDRESS 1302 ORANGE AVE DO NOT WRITE CITY-ST-ZIP WINTER PARK, FL 32789 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 supplemental report is type and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED