2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TAPED OR PRINTED NAME OF SIGNING OFFICER

Jan 13, 2005 08:00 AM Secretary of State DOCUMENT # N02000003079 ALL THE BUNNIES FOUNDATION, INC. Principal Place of Business Mailing Address 1800 2ND ST., SUITE 82ัด-1800 2ND ST., SUITE 870 SARASOTA, FL 34236 SARASOTA, FL 34236 CR2E037 (10/03) 01102005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0678905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent WIESNER, IRA S DO NOT WRITE 1800 2ND ST., SUITE 870 SARASOTA, FL 34236 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 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 H00000179236 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME WIESNER, IRA S STREET ADDRESS 1800 2ND ST., SUITE 870 CITY-ST-ZIP SARASOTA, FL 34236 TITLE WIESNER, DONNA T NAME STREET ADDRESS 1800 2ND ST., SUITE 870 CITY-ST-ZIP SARASOTA, FL 34236 TITLE D NAME OSTERHOUT, JULIANNAT STREET ADDRESS 3783 SEAGO LANE DO NOT WRITE CITY-ST-ZIP FT, MYERS, FL 33901 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this fing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes 1 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 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

FILED