2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017459

Entity Name: BUNDLEOFFUN.COM, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9340 SW 43 TERRACE MIAMI, FL 33165 **Current Mailing Address: New Mailing Address:** 9485 SUNSET DRIVE 9340 S.W. 43 TERR SUITE A-292 MIAMI, FL 33165 MIAMI, FL 33173 FEI Number: 65-0986360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VENTO, MARIA A 9340SW 43 TERR MIAMI, FL 33165 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VENTO, MARIA A Name: Name: 9340 SW 43 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA VENTO 04/28/2005 MGR