2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P00000048613 Apr 11, 2005 08:00 AM Secretary of State LADY BUG IMPORTS, INC. Principal Place of Business Mailing Address 7700 N. KENDALL DR., SUITE 405 7700 N. KENDALL DR., SUITE 405 MIAMI, FL 33156 MIAMI, FL 33156 CR2E034 (10/03) 01062005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1017990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEITMAN, LORN DO NOT WRITE 7700 N. KENDALL DR., SUITE 405 MIAMI, FL 33156 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MIL REYNOLDS, JANET NAME STREET ADDRESS 515 HAZEL RÖAD CITY-ST-7/P KEY LARGO, FL 33037 MILE U00000297543 04/11/05-80031-020 150.00 LEITMAN, LORN NAME STREET ADDRESS 791 CRANDON BLVD, #907 CITY-ST-ZIP KEY BISCAYNE, FL 33149 ME NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-789 IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I horeby 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 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 Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/00

30-279-9943

Daytme Phone #