

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025637

Entity Name: CANDYWRAP, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

2031 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

3757 PRAIRIE AVE.
MIAMI BEACH, FL 33140

Current Mailing Address:

2031 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

3757 PRAIRIE AVE.
MIAMI BEACH, FL 33140

FEI Number: 65-1085682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MIRIAM KAPLAN
PO BOX 403547
MIAMI BEACH, FL 33140 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: MIRIAM KAPLAN

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KAPLAN, MIRIAM
Address: 2031 NORTH BAY ROAD
City-St-Zip: MIAMI, FL 331404564

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KAPLAN, MIRIAM
Address: 3757 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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 Statutes. 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: MIRIAM KAPLAN

PSTD

04/13/2005

Electronic Signature of Signing Officer or Director

Date