2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 19, 2004 08:00 AM **DOCUMENT # P01000074275** Secretary of State 1. Entity Name CARTOONQUEEN, INC. Mailing Address Principal Place of Business 1060 95TH ST 1060 95TH ST BAY HARBOR, FL 33154 BAY HARBOR, FL 33154 No Chg-P CR2E034 (10/03) 07162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1132818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANLEY, VIRGINIA DO NOT WRITE 9380 N.W. 17TH STREET PLANTATION, FL 33322 IN THIS SPACE 8. The above named entity submits this statement for the purpose of charging its registered office of 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 little if applicable (NOTE Registered Agent signalure required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS MLE HANLEY, VIRGINIA NAME STREET ADDRESS 1060 95TH ST STE 6 HIHILDIS(230 CATY-ST-ZIP BAY HARBOR, FL 33154 07/19/04-80016-011 150.00 TITLE NAME HANLEY, JOAN STREET ADDRESS 9380 NW 17TH ST C11Y-S1-ZIP PLANTATION, FL 33322 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS Cary-St-219 III E NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1907(3)). 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Virginia A. Harley

7/16/04 (954-767-8393

FILED