2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074275

Entity Name: CARTOONQUEEN, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1060 95TH ST 1060 95TH ST

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BAY HARBOR, FL 33154 BAY HARBOR ISLAND, FL 33154

Current Mailing Address: New Mailing Address:

1060 95TH ST 1060 95TH ST

BAY HARBOR, FL 33154 BAY HARBOR ISLAND, FL 33154

FEI Number: 65-1132818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANLEY, VIRGINIA HANLEY, VIRGINIA 9380 N.W. 17TH STREET 1060 95TH STREET

PLANTATION, FL 33322 US 6
BAY HARBOR ISLAND, FL 33154 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: 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 HANLEY, VIRGINIA
 Name:
 HANLEY, VIRGINIA

 Address:
 1060 95TH ST STE 6
 Address:
 1060 95TH ST STE 6

City-St-Zip: BAY HARBOR, FL 33154 City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP () Delete Title: () Change () Addition
Name: HANLEY JOAN Name:

 Name:
 HANLEY, JOAN
 Name:

 Address:
 9380 NW 17TH ST
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 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 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: VIRGINIA A. HANLEY PRES 04/30/2005