

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077259

Entity Name: HOTSauce.COM, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

113 N FEDERAL HWY
DANIA BEACH, FL 33004

New Principal Place of Business:

P.O. BOX 801933
MIAMI, FL 33280

Current Mailing Address:

113 N FEDERAL HWY
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-1144049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD J
113 N FEDERAL HWY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

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:

Title: PSTD () Delete
Name: MONTOYA, TANYA
Address: 21382 MARINA COVE CIRCLE #18D
City-St-Zip: AVENTURA, FL 33180

Title: CEOD () Delete
Name: BRUCH, ALLAN
Address: 21382 MARINA COVE CIRCLE #18D
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRUCH, ALLAN
Address: P.O. BOX 801933
City-St-Zip: AVENTURA, FL 33280

Title: CEOD (X) Change () Addition
Name: BRUCH, ALLAN
Address: P.O. BOX 801933
City-St-Zip: AVENTURA, FL 33280

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: ALLAN BRUCH

CEOD

04/28/2005

Electronic Signature of Signing Officer or Director

Date