2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 25, 2005 08:00 AM Secretary of State DOCUMENT # P01000078225 1. Entity Name EXOTIC CONCEPTS OF LONGWOOD, INC. Principal Place of Business Mailing Address 370 SANSU COURT 370 SANSU COURT LONGWOOD, FL 32750 LONGWOOD, FL 32750 No Chg-P CR2E034 (10/03) 05202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3734963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GRASS, DENNIS DO NOT WRITE 370 SANSU COURT LONGWOOD, FL 32750 IN THIS SPACE 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 SIGNATURE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE **PRES** NAME GRASS, DENNIS STREET ADDRESS 370 SANSU COURT CITY-ST-ZIP LONGWOOD, FL 32750 HILE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 oath; that I am an officer or director of the corporation or they 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

TOTALE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone t

FILED