2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED

Jan 26, 2005 08:00 AM Secretary of State DOCUMENT # P01000091288 1. Entity Name WONDER PRODUCTS OF FLORIDA INC. Principal Place of Business Mailing Address 653 SWEETWATER WAY 653 SWEETWATER WAY HAINES CITY FL 33844 HAINES CITY FL 33844 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 36-4471397 Not Applicabl Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIES, NORMAN L Street Address (P.O. Box Number is Not Acceptable) 653 SWEETWATER WAY HAINES CITY FL 33844 City 8. 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NCTE_Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May B 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete TITLE Change U00000196421 01/26/05-80069-002 150.00 DAVIES, NORMAN L NAME 653 SWEETWATER WAY STREET ADDRESS SIFEET ADDRESS HAINES CITY FL 33844 CREVEST- AP CITY - ST - ZtP TITLE ☐ Change Additio THILE ☐ Delete DAVIES, JANE NAME NAME STHEET ADDRESS 653 SWEETWATER WAY THEFT ADDRESS CITY-ST-ZIP HAINES CITY FL 33844 CHY-ST-ZIP THLE THEE ☐ Delete NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE ☐ Delete unt Change Arkiii. NAME NAME STREET ADDRESS STREET ADDRESS City St-ZiP CITY-ST-ZIP ☐ Delete TITLE HHE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-S1-ZIP HILE ☐ Delete TITLE Change A.h.m. NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

OR DIRECTOR

FILED