

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098630

FILED
Apr 28, 2005
Secretary of State

Entity Name: FUZZY'S, INC.

Current Principal Place of Business:

3878 SW 112 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10260 SW 137TH CT
MIAMI, FL 33186

New Mailing Address:

10215 SW 115 CT
MIAMI, FL 33176

FEI Number: 65-1159459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARGARITA
10260 SW 137TH CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GONZALEZ, RICARDO
10215 SW 115 CT
MIAMI, FL 33176 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: RICARDO GONZALEZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MARGARITA
Address: 10260 SW 137TH CT
City-St-Zip: MIAMI, FL 33186

Title: VPS () Delete
Name: GONZALEZ, RICARDO
Address: 10260 SW 137TH CT
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, RICARDO
Address: 10215 SW 115 CT
City-St-Zip: MIAMI, FL 33176

Title: VPS (X) Change () Addition
Name: GONZALEZ, MARGARITA
Address: 10215 SW 115 CT
City-St-Zip: MIAMI, FL 33176

Title: MNGR () Change (X) Addition
Name: DIAZ, RAIZA
Address: 8111 SW 20 ST
City-St-Zip: MIAMI, FL 33155

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: RICARDO GONZALEZ

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date