2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P01000112711 Secretary of State 1. Entity Name SUBCONSCIOUS TOO INC. Principal Place of Business Mailing Address 3000 NE 30TH PLACE, SUITE 207 FT LAUDERDALE FL 33306 3000 NE 30TH PLACE, SUITE 207 FT LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1155418 Not Applicable 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 FLORIO, FRED Street Address (P.O. Box Number is Not Acceptable) 3000 NE 30TH PLACE, SUITE 207 FT LAUDERDALE FL 33306 Zip Code 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when rounstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PT Delete TITLE Addition NAME FLORIO, ALFRED JR NAME STREET ADDRESS 3000 NE 30TH_PLACE, SUITE 207 STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL 33306 CITY-ST-ZIP **VPS** HILE ☐ Delete THEF Change Addition BOLTON, CAROLYN MANAF MAME HQQ0QQ19198Q STREET ADDRESS 3000 NE 30 PL STE 207 STREET ACORESS 01/25/05-80001-008 150.00 CITY-ST-ZIP FORT LAUDERDALE FL 33306 CITY-ST-ZIP Change TITLE Delete TITLE Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete MLE Addition me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 if changed, or on an attachment with an address, with all other like impowered.

SIGNATURE

PS 1-20-05 954 630 0880

FILED