2005 FOR PROFIT CORPORATION

SIGNATURE: A

FILED ANNUAL REPORT Mar 18, 2005 08:00 AM **DOCUMENT # P01000119641 Secretary of State** 1. Entity Name RBBY, INC. Mailing Address Principal Place of Business 1405 E. CROWN POINT ROAD 1405 E. CROWN POINT ROAD OCOEE, FL 34761 OCOEE, FL 34761 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0008794 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BURDEN, RICK W DO NOT WRITE 1405 E. CROWN POINT ROAD OCOEE, FL 34761 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TILE BURDEN, RICK W NAME U00000268604 1405 E. CROWN POINT ROAD STREET ADDRESS 03/18/05-80048-024 150.00 CITY-ST-ZIP OCOEE, FL 34761 TITLE YUNKER, REBECCA E NAME STREET ADDRESS 1405 E. CROWN POINT ROAD OCOEE, FL 34761 CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 empowered.