2005 FOR PROFIT CORPORATION

ANNUAL REPORT Mar 10, 2005 8:00 am **DOCUMENT # P02000001770 Secretary of State** 1. Entity Name 03-10-2005 90138 011 ***150.00 CUTÉ SHOTS, INC. Principal Place of Business Mailing Address 1731 N.E. 163RD STREET 1731 N.E. 163RD STREET NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 03062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0004993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VAN, STELLA C DO NOT WRITE 1731 N.E. 163RD STREET NORTH MIAMI BEACH, FL 33/162 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 (NOTE: Registered Agent algoriture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10 OFFICERS AND DIRECTORS TITLE VAN, STELLA C 18552 SW 17th CT NAME 17438 EW 281H CT STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

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 supplied ental 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 by 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.

FILED