2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2004 08:00 AM —Secretary of State **DOCUMENT # P02000021553** 1. Entity Name EXOTIC BITES, INC. Mailing Address Principal Place of Business 1940 MADISON STREET 1849 SOUTH YOUNG CIR HOLLYWOOD, FL 33020 APT #2 HOLLYWOOD, FL 33020 04292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0742068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FLORES, MARIA DO NOT WRITE 1940 MADISON STREET APT#4 IN THIS SPACE HOLLYWOOD, FL 33020 3. 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 signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE NAME FLORES, MARIA 1940 MADISON STREET APT #4 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 U00000155527 U5/05/04-80041-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE FITLE NAME STREET ADDRESS CITY - ST-ZIP mir STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 807, 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.

Changed, or on an attachment with an address, with an other time empowers

CITY-ST-ZIP

SIGNATURE: SCHATURE AND TYPES ON PANTED HAME OF SHOWING OFFICER ON DIRECTOR

4-25-04 954 929 7042

FILED