2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 12, 2005 08:00 AM Secretary of State **DOCUMENT # P02000031071** ALLOTA PINATA, INC. Principal Place of Business Mailing Address 7500 ARTHUR ST 7500 ARTHUR ST HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 01202005 No Cha-P CR2E034 (10/03) Applied For 4. FFI Number 02-0567992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TORCHIN, DAVID CPA 8211 W BROWARD BLVD, STE 200 PLANTATION, FL 33324-2726 1. 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 fNOTE. Repistered Apart signature required when reinstation) DATE Election Campaign Financing \$5.00 May 8+ FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NOVAK, PATRICIA NAME STREET ADDRESS 7500 ARTHUR ST CITY-ST-ZP HOLLYWOOD, FL 33024 TILE NAME U00000366267 05/12/05-80004-003 550.00 STREET ADDRESS CITY-ST-ZIP элп NAME STREET ADDRESS E317-51-71P TITLE NAME STREET ADDRESS CITY-ST-JIP meNAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED