2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P02000047492 1. Entity Name HEAD TO TOE INC. Mailing Address Principal Place of Business 2818 SOUTH US HWY 1 FT PIERCE FL 34982 2818 SOUTH US HWY 1 FT PIERCE FL 34982 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 02-0606206 Not Applicable Country \$8,75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, TAMMY M Street Address (P.O. Box Number is Not Acceptable) 2450 SW MASSEY STREET PORT ST LUCIE FL 34953 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rainstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition Delete TITLE TITLE MILLER, TAMMY NAME U00000314948 NAME STREET ADDRESS STREET ADDRESS 2450 SW MASSEY STREET 04/19/05-80013-025 150.00 CITY-ST-ZIP PORT ST LUCIE FL 34953 CITY-ST-ZIP Change Addition Delete TITLE THLE NAME NAME SURFELADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P Change Addition Delete 717) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CHY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete mie NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7:P CITY-ST-ZIP Change ☐ Addition THE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 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.

FILED