2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: J

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P02000099799** 1. Entity Name CRACKER TALES, INC. Principal Place of Business Mailing Address 1937 OLD DIXIE HWY PO BOX 6728 VERO BEACH, FL 32961-6728 #104 VERO BEACH, FL 32960 03312005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2312854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HOPWOOD, NANCY 1937 OLD DIXIE HWY #104 IN THIS SPACE VERO BEACH, FL. 32960 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, typed or printed name of registered agent and life if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be 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. TITLE TERRY, CHARLOTTE NAME STREET ADDRESS P.O. BOX 8206 CITY-ST-ZIP VERO BEACH, FL 32963 U00000306181 04/15/05-80005-004 150.00 TITLE NAME HOPWOOD, NANCY STREET ADDRESS 1565 GRACEWOOD LANE VERO BEACH, FL 32963 CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY - 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)(f), 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

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