2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P02000110773** LALLKY-SEIBERT ILLUSTRATION, INC. Mailing Address Principal Place of Business 1675 N.E. 36TH STREET 1675 N.E. 36TH STREET FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0549532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LALLKY-SEIBERT, BONNIE DO NOT WRITE 1675 N.E. 36TH STREET FORT LAUDERDALE, FL 33334 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSD** TITLE LALLKY-SEIBERT, BONNIE NAME 1675 N.E. 36TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33334 00.00000314638 04719705-80002-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP 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 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.

BONNIE LALLKY-SEIBERT

FILED

954-564-3259