2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 04, 2005 08:00 AN **Secretary of State** DOCUMENT # P02000116134 1. Entity Name BUBBLES AND SUDZ, INC. Principal Place of Business Mailing Address 5400 S. UNIVERSITY DR, SUITE #106 17743 SW 24TH COURT MIRAMAR, FL 33029 FORT LAUDERDALE, FL 33328 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2300306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOULD IRWIN JR DO NOT WRITE 5400 S. UNIVERSITY DR, SUITE #106 FORT LAUDERDALE, FL 33328 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME GOULD, IRWIN D U00000362432 STREET ADDRESS 5400 S. UNIVERSITY DR. #106 05/05/05-80118-011 150.00 CITY-\$T-ZIP FORT LAUDERDALE, FL 33328 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 postee empowered to extract the this report is 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 the empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP