2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000125973 03-16-2005 90028 033 ***150.00 THE CAKE BOUTIQUE INC. Principal Place of Business Mailing Address 14593 SOUTHERN BLVD. 14593 SOUTHERN BLVD. LOXAHATCHEE, FL 33470 · LOXAHATCHEE, FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01122005 . Chg-P City & State City & State 4. FEI Number Applied For 75-3089263 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUKE, JUDY Street Address (P.O. Box Number is Not Acceptable) 14593 SOUTHERN BLVD. LOXAHATCHEE, FL 33470 City 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. Signature, typed or printed name of registered agent and title 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. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Change TITLE Delete TITLE ☐ Addition ODOM, KATHY NAME NAME STREET ADDRESS 12359 OLD COUNTRY RD. STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP Delete ☐ Change ☐ Addition DUKE, JUDY NAME NAME 2340 B RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP LOXAHATCHEE, FL 33470 CITY-ST-7IP PSTD ☐ Delete ПΠЕ TITLE Addition Change NAME DUKE, JUDY NAME STREET ADDRESS 2340 B RD STREET ADDRESS CITY-SI-7/P LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE Delete TITLE ■ Addition ODOM, KATHY NAME NAME 12359 OLD COUNTRY RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP WELLINGTON, FL 33414 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE:

JULY C. DUCC

Judy Duk

3-14-05

561-790-0052

FILED

Mar 16, 2005 8:00 am