Fax:919-787-5420

Aug

FILED Aug 30, 2005 8:00 am Secretary of State

08-30-2005 90029 034 ***150 00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000017809 1. Entity Name CINDY WILSON, INC. Principal Piace of Business 648 MAYPOP CT. BOCA RATON, FL 33486 US BOCA RATON, FL 33486 US DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				50063967 50063967 07072005 No Chg-P CR2E034 (10/03) 4. FSI Number Applied For Not Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required			
the obligati	Signame, typed or private name of registered agains and it. LE NOW!!! FEE IS \$550.00 use by September 7, 2005		od Ageni signature required		in state of the	DATE	and accept
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIR MGR WILSON, CINDY 648 MAPOP CT. BOCA RATON, FL 33486	ECTORS					
TITLE MAME STREET ADDRESS ONY-ST-ZLP TITLE NAME STREET ADDRESS CITY-ST-ZIP				* 1	IOT W IIS SF		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			No. 1999 Marian Marian	And the second of the second o			
•	certify that the information supplied with this on this report of supplimental report is tru reparation or the receiver or trustee employed, or on an attachment with an address, with	s filing doesdnot qualify for the ex- e and accurate and that my signification for the ex- ed the ferential this report as required the ferential file empowered. The number of significant officer or other	1/100	eation 118.07(3)(i). F same legal effect as 17. Florida Statutes: 2	Plorida Statutor. It if made under cond that my name	Solution of the state of the st	-338-642C

ATTACHMENT # P030001789

CINDY WILSON INC
648 MAYPOP COURT

August 22, 2005

Division of Corporations PO Box 6198 Tallahassee, FL 32314

Re:

Cindy Wilson, Inc.

EIN #56-2319455

To Whom It May Concern:

Attached you will find the 2005 For Profit Corporation Annual Report for the above referenced taxpayer. This is the first request for the 2005 annual report that this corporation has received. I respectively request that you abate any late fees associated with the filing of this report. We have enclosed a check in the amount of \$150.00.

BOCA RATON, FL 33486-5632

If you have any questions, please contact me at 919-787-7711.

Sincerely,

Debbie V. Cordon, CPA

Enclosures