2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 26, 2005 08:00 AM DOCUMENT # P03000027830 **Secretary of State** 1. Entity Name LAUGHS TO GO, INC. Principal Place of Business Mailing Address P O BOX 16936 P O BOX 16936 PLANTATION, FL 33318 PLANTATION, FL 33318 CR2E034 (10/03) 02042005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1154013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHOATE, GAIL L DO NOT WRITE 5920 ALMOND TERR. FORT LAUDERDALE, FL 33317 IN THIS SPACE 5. 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, typge 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHOATE, GAIL L NAME P O BX 16936 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33318 U000000244061 TITLE uz/26/05-80005-015 150.00 NAME STREET ADDRESS CAY-ST-ZIP TITLE NAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes, if 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 807, 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.

Cate

Days/ne Phone #

FILED