2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 13, 2005 08:00 AN DOCUMENT # P03000063335 **Secretary of State** 1. Entity Name COOKIE, INC. Principal Place of Business Mailing Address 1150 NW 90 WAY 1150 NW 90 WAY PLANTATION, FL 33322 PLANTATION, FL 33322 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0469924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOCKOWITZ, ARLENE DO NOT WRITE 1150 NW 90 WAY PLANTATION, FL 33322 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 SIGNATURE. Signature, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000302070 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/13/05-80056-017 150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE NOCKOWITZ, ARLENE NAME STREET ADDRESS 1150 NW 90 WAY CITY-ST-ZIP PLANTATION, FL 33322 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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. 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 ampowered to execute this report as required by Chapter 601 Florida Statutes, and materials in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like impowered.

R DIRECTOR