2005 FOR PROFIT CORPORATION

SIGNATURE

FILED ANNUAL REPORT Mar 07, 2005 08:00 AM **DOCUMENT # P03000085858 Secretary of State** NOT ONLY CHEESE INC Principal Place of Business Mailing Address 6547 MIDNIGHT PASS RD 6547 MIDNIGHT PASS RD #10 SARASOTA, FL 34242-2506 SARASOTA FL 34242-2506 01062005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0118814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GARDI, LES CPA DO NOT WRITE 7061 S. TAMIAMI TRAIL SARASOTA, FL 34231-5559 IN THIS SPACE 3. 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) 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 OFFICERS AND DIRECTORS 10. TITLE U00000253573 03/07/05-80040-004 150.00 NAME RONCHI, URSULA STREET ADDRESS 6547 MIDNIGHT PASS RD., #10 SARASOTA, FL 34242 CITY-ST-ZIP TITLE RONCHI, CLAUDIO NAME STREET ADDRESS 6547 MIDNIGHT PASS RD., #10 CITY-ST-ZIP SARASOTA, FL 34242 CREMONINI, BARBARA NAME STREET ADDRESS 6547 MIDNIGHT PASS RD., #10 DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34242 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.