2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P03000118796** 04-29-2005 90277 029 ***150.00 1. Entity Name CHEEKY PONIES INC. Principal Place of Business Mailing Address P.O. BOX 550801 P.O. BOX 550801 FT -LAUDERDALE, FL 33355 FT -LAUDERDALE, FL 33355 US 04022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2408470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LACHANCE, KATERI DO NOT WRITE 932 S.W. 132ND TERRACE **DAVIE, FL 33325** IN THIS SPACE 8. The above named entity submiter his 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 agen 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 10. TITLE LACHANCE, KATERI NAME P.O. BOX 550801 STREET ADDRESS FT-LAUDERDALE, FL 33355 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

Lachance 04/2a

FILED