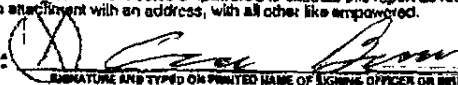


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Mar 21, 2005 08:00 AM
Secretary of State

DOCUMENT # P03000126008 1. Entity Name PRETZEL PROJECT, INC.			
Principal Place of Business 90 ALTON ROAD, #603 MIAMI BEACH, FL 33139		Mailing Address 90 ALTON ROAD, #603 MIAMI BEACH, FL 33139	
DO NOT WRITE IN THIS SPACE		 02152006 No Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent BERMAN, AARON T 90 ALTON ROAD, #603 MIAMI BEACH, FL 33139		DO NOT WRITE 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 the obligations of registered agent.			
SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when necessary)) DATE _____			
FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$650.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P BERMAN, AARON 90 ALTON RD, #603 MIAMI BEACH, FL 33139		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	ST MILLER, DAVID 90 ALTON RD, #603 MIAMI BEACH, FL 33139		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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.			
SIGNATURE: 		3-16-05 248-872-7931 Date Daytime Phone #	