-2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2005 08:00 AM DOCUMENT # P04000002866 **Secretary of State** FANTASY DOLLS, INC. Principal Place of Business Mailing Address 30622 TREMONT DR 30622 TREMONT DR WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33543 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1690359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARTINEZ, JESUS 30622 TREMONT DR WESLEY CHAPEL, FL 33543 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 reinstating) U00000192648 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 01/25/05-80026-020 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE MARTINEZ, JESUS NAME 30622 TREMONT DR STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL, FL 33543 TITLE MARTINEZ, CONCEPCION RMAIN 30622 TREMONT DR STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL, FL 33543 TITLE NAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARSE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED

Daytime Phone #