2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057394

251 BERKLEY ROAD #204

HOLLYWOOD, FL 33024

Address:

City-St-Zip:

FILED Apr 22, 2005 Secretary of State

Entity Name: DUTCH UNCLE'S BRIDE, INC. **Current Principal Place of Business: New Principal Place of Business:** 522 BRIAR WOOD CIRCLE HOLLYWOOD, FL 33024 **Current Mailing Address: New Mailing Address:** 522 BRIAR WOOD CIRCLE HOLLYWOOD, FL 33024 FEI Number: 20-0971300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARRY BRAZER, CPA 18655 NE 21 AVE NORTH MIAMI BEACH, FL 33179 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition HYNES, CHERYL A HYNES, CHERYL A Name: Name: 251 BERKLEY ROAD # 204 522 BRIAR WOOD CIRCLE Address: Address: City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: HOLLYWOOD, FL 33024 Title: Title: () Delete () Change () Addition Name: AVAKIAN, ROXIE M Name: 522 BRIAR WOOD CIRCLE Address: Address: HOLLYWOOD, FL 33024 City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition HYNES, CHERYL A Name: HYNES, CHERYL A Name:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: CHERYL A HYNES P 04/22/2005

522 BRIAR WOOD CIRCLE

HOLLYWOOD, FL 33024