2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State
08-26-2005 90001 040 ***150.00

DOCUMENT # P04000066219 BUBBALOU'S ST. CLOUD, INC. Principal Place of Business Mailing Address 50063461 2443 LOT-A-FUN AVENUE 2443 LOT-A-FUN AVENUE WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address 1302 Orange Avenue 1302 Orange Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 08092005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Winter Park, Florida Winter Park, Florida 20-1018929 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32789-4912 32789-4912 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Thomas A. Thomas MEINER, SAM Street Address (P.O. Box Number is Not Acceptable) 1302 Orange Avenue 2443 LOT-A-FUN AVENUE WINTER PARK, FL 32789 Winter Park 8. The above narged 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 regis SIGNATURE egistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILENOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D TITLE TITLE ☐ Delete Change Addition MEINER, SAM NAME NAME 2443 LOT-A-FUN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MEINER, ELEANOR NAME NAME 2443 LOT-A-FUN AVENUE STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Change Deteté ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplies with all some some quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental exports 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 trutee 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:

SIGN TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR