2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 02, 2005
Secretary of State

DOCUMENT# P04000099615

Entity Name: TOO BE HUGE, INC.

Current Principal Place of Business:

400 PARQUE DR
UNIT 4
ORMOND BEACH, FL 32174

New Principal Place of Business:

400 PARQUE DR
UNIT 1
ORMOND BEACH, FL 32174

Current Mailing Address:

400 PARQUE DR
UNIT 4
ORMOND BEACH, FL 32174

New Mailing Address:

400 PARQUE DR
UNIT 1
ORMOND BEACH, FL 32174

FEI Number: 34-2003608 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATASSA, MICHAEL
400 PARQUE DR
UNIT 1
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MATASSA, MICHAEL
Address: 400 PARQUE DR UNIT 1
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: MICHAEL MATASSA D 09/02/2005
Electronic Signature of Signing Officer or Director Date