2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State **DOCUMENT # P04000105373** 05-02-2005 90767 001 ***750.00 1. Entity Name COOKIE ELF, INC. Principal Place of Business Mailing Address 66014522 928 S.W. GATOR CT. 928 S.W. GATOR CT. LAKE CITY, FL 32025 LAKE CITY, FL 32025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 CR2E034 (10/03) 4. FEI Number 20 – 1460688 City & State City & State Applied For Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERAUDO, GARY Street Address (P.O. Box Number is Not Acceptable) 928 S.W. GATOR CT. LAKE CITY, FL 32025 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Apent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. D ☐ Change Addition TITLE Delete TITLE NAME FERAUDO, GARY NAME STREET ADDRESS STREET ADDRESS 928 S.W. GATOR CT. CITY-ST-ZIP LAKE CITY, FL 32025 CITY-ST-ZIP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 regelver or trustee emplowered 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 adachment with an address with all other like **CHARLES M. DIVETO, IR., CPA, PA CERTIFIED PUBLIC ACCOUNTANT**

ED OR PRINTED NAME OF SIGNING OF ALS HUBBLY OF LIT STREET

PLANTATION, FLORIDA 33317

FILED

May 02, 2005 8:00 am

954-321639