2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122891

Entity Name: SUGARPLUMS AND FANCY INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 NE 15TH AVE 1421 NE 34TH COURT OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

2100 NE 15TH AVE 1421 NE 34TH COURT OAKLAND PARK, FL 33334

FEI Number: 33-1099965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID, MARK
2100 NE 15TH AVE
DAVID, MARK
1421 NE 34 COURT

FT LAUDERDALE, FL 33305 US OAKLAND PARK, FL 33334 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: 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 DAVID, MARK
 Name:
 DAVID, MARK

 Address:
 2100 NE 15TH AVE
 Address:
 1421 NE 34 COURT

 City-St-Zip:
 FT LAUDERDALE, FL 33305
 City-St-Zip:
 OAKLAND PARK, FL 33334

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: MARK DAVID PRES 04/27/2005