

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133090

FILED
Mar 28, 2005
Secretary of State

Entity Name: LOST IN WONDERLAND, INC.

Current Principal Place of Business:

7975 GLENBROOKE LANE
SARASOTA, FL 34243 US

New Principal Place of Business:

1507 MAIN STREET
SARASOTA, FL 34236 US

Current Mailing Address:

7975 GLENBROOKE LANE
SARASOTA, FL 34243 US

New Mailing Address:

1507 MAIN STREET
SARASOTA, FL 34236 US

FEI Number: 20-1992478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROODBEEN, DAVID
Address: 7975 GLENBROOKE LANE
City-St-Zip: SARASOTA, FL 34243 US

Title: D () Delete
Name: SIMPKINS, RICHARD A
Address: 7975 GLENBROOKE LANE
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID ROODBEEN

D

03/28/2005

Electronic Signature of Signing Officer or Director

Date