

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138217

Entity Name: SOFT-AS-A-BUNNY, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

9601 GRETNA GREEN DR.
TAMPA, FL 33626 US

New Principal Place of Business:

12206 LEXINGTON PARK DRIVE
TAMPA, FL 33626 US

Current Mailing Address:

9601 GRETNA GREEN DR.
TAMPA, FL 33626 US

New Mailing Address:

12206 LEXINGTON PARK DRIVE
TAMPA, FL 33626 US

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

Name and Address of Current Registered Agent:

MARDIS, MICHAEL G
9601 GRETNA GREEN DR.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MARDIS, MICHAEL G
12206 LEXINGTON PARK DRIVE
TAMPA, FL 33626 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: _____ 07/13/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARDIS, CHRISTINE C
Address: 9601 GRETNA GREEN DR.
City-St-Zip: TAMPA, FL 33626 US

Title: CEO () Delete
Name: MARDIS, MICHAEL G
Address: 9601 GRETNA GREEN DR.
City-St-Zip: TAMPA, FL 33626 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: CHRISTINE MARDIS P 07/13/2005
Electronic Signature of Signing Officer or Director Date