2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P93000072721** HOT PINK LIPS, INC. Principal Place of Business Mailing Address 1129 DEVON DOWNS AVENUE 1129 DEVON DOWNS AVENUE HENDERSON, NV 89015 HENDERSON, NV 89015 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0444353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE **526 E. PARK AVENUE** TALLAHASSEE, FL 32301 IN THIS SPACE 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 Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 MILE NAME WILLETS, KATHERINE A 1129 DEVON DOWNS AVENUE STREET ADDRESS CITY-ST-ZIP HENDERSON, NV 89015 TETLE STD 00000340686WILLETS, JEFF NAME 04/28/05-80126-011 rsu.00 1129 DEVON DOWNS AVENUE STREET ADDRESS CTTY - ST - 75P HENDERSON, NV 89015 TITLE STREET ADORESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption statindicated on this report or supplemental report is true and accurate and that my signature shall not the corporation or the receiver or trustee empowered to execute this report as required by that changed, or on an attachment with an address, with all other like empowered. 67(3)(i), Florida Statutes. I further certify that the information arelifect as if made under oath, that I am an officer or director Statutes, and that my name appears in Block 10 or Block 11 if