2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P94000046597

1. Entity Name
NAN'S SUGAR SHACK, INC.

Principal Place of Business	Mailing Address
326 SOUTH DRIVE ISLAMORADA, FL 33036 __	326 SOUTH DRIVE ISLAMORADA, FL 33036 US

DO NOT WRITE IN THIS SPACE

01052005   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
65-0518779	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

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6. Name and Address of Current Registered Agent

COUTURE, CRAIG J
1112 1/2 N COLLIER BLVD
MARCO ISLAND, FL 34145

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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 _____

<small>Signature, typed or printed name of registered agent and title if applicable   (NOTE. Registered Agent signature required when reinstating)   DATE</small>

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

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10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	BROOKS, NANCY A
STREET ADDRESS	326 SOUTH DRIVE
CITY-ST-ZIP	ISLAMORADA, FL 33036

TITLE	
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CITY-ST-ZIP	

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01/10/05-80015-019 150.00

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12. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered 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 attachment with an address, with all other like empowered.

SIGNATURE: *Nancy A. Brooks*   NANCY A. BROOKS   1-5-2005   305-852-0466

<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #</small>