2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 11, 2005 08:00 AM DOCUMENT # P94000077606 **Secretary of State** 1. Entity Name ORIGINAL BOTTLE BAG COMPANY Principal Place of Business Mailing Address 3408 WILLOW WOOD ROAD LAUDERHILL FL 33319 __ 3408 WILLOW WOOD ROAD LAUDERHILL FL 33319 2. Principal Place of Business ____ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) Applied For City & State City & State NO-T APPLICABLE X Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DORFMAN, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 6556 SOUTH US HIGHWAY ONE PORT ST. LUCIE FL 34952 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature reguired when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. PSD HILE ☐ Delete Imf Change ☐ Addition DORFMAN, ALLEN M. NAME NAME 3408 WILLOW WOOD RD. STREET ADDRESS STREET ADDRESS U00000259639 LAUDERHILL FL 33319 CHY-SI-ZP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St. 7tP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 117[5 Addition THLE Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP THUE ☐ Delete HILL Change ☐ Addition NAME NAME STREET ADDRESS SUBERT ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Change Addition HILE Delete THE NAME STREET ADDRESS STREET ADDRESS Clir-ST 7iP CITY-ST-ZIP 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.

FILED