2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 28, 2005 08:00 AM DOCUMENT # P94000081060 **Secretary of State** 1. Entity Name COLLECTABLES UNLIMITED, INC. Principal Place of Business Mailing Address 19900 LUCKY LANE 19900 LUCKY LANE LAND O' LAKES, FL 34639 LAND O' LAKES, FL 34639 US 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3282527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HETZEL, RAYMOND DO NOT WRITE 19900 LUCKY LANE LAND O' LAKES, FL 34639 IN THIS SPACE 3. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered quired when remaining) 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. D TITLE NAME HETZEL, RAYMOND STREET ADDRESS 19900 LUCKY LANE CRY-ST-7P LAND O'LAKES, FL 34639 H00000200642 TITLE 200/28/05-80036-014 150**.00** STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-7/P TIRE STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED