2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 20, 2005 08:00 AM Secretary of State DOCUMENT # P95000021894 ADULT-O-RAMA, INC. Principal Place of Business Mailing Address 3340 NO. ROOSEVELT BLVD 3340 NO. ROOSEVELT BLVD KEY WEST, FL 33040 US KEY WEST, FL 33040 CR2E034 (10/03) 05122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0598284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ECKSTEIN, ALAN DO NOT WRITE **1407 LEON ST** KEY WEST, FL 33040 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PD TITLE U00000367809 RAPISARDI, ROSEMARIE NAME ns/20/05-80006-015 150.00 3340 N ROOSEVELT BLVD STREET ADDRESS CITY -ST - ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 if changed, or on an attachment with an address, with all other like empowered.

O OFFICER OR DIRECTOR

FILED

Daytime Phone #