. 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM Secretary of State **DOCUMENT # P95000046085** NAUGHTY BUT NICE, TOO, INC. Principal Place of Business Mailing Address 9339 ALT. AIA 9339 ALT. AIA #12 #12 LAKE PARK, FL 33403 LAKE PARK, FL 33403 115 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0588527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTO, LINDA DO NOT WRITE 9339 ALT AIA N. PALM BEACH, FL 33403 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing File NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000190294 \$5.00 May Be Trust Fund Contribution. Added to Fees 01/24/05-80125-021 150.00 10. OFFICERS AND DIRECTORS TITLE DP ROBERTO, LINDA NAME STREET ADDRESS 9339 ALT AIA #12 CITY-ST-ZIP NORTH PALM BEACH, FL 33403 TITLE ROBERTO, LINDA NAME 766 NORTH LAKE BLVD STREET ADDRESS C(TY-ST-ZIP N PALM BCH, FL 33408 MILE 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 filling 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.

"INOB

SIGNATURE:

FILED