2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 14

Apr 11, 2005 08:00 AM DOCUMENT # P95000057584 **Secretary of State** 1. Entity Name TOT'S TOWN, INC. Principal Place of Business Mailing Address 2860 W. OAKLAND PARK BLVD. PO BOX 100735 FT, LAUDERDALE, FL 33311 FT LAUD, FL 33310 No Cha-P 04062005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0606542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRISON, DON DO NOT WRITE 1950 SW 106 AVE MIRAMAR, FL 33025 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 reinstation) DATE 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 10. OFFICERS AND DIRECTORS TITLE JENKINS, PATSY STREET ADDRESS 2860 W. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33311 CITY-ST-ZIP TITLE U0000029761U 04/11/05-80037-007 150.00 NAME JENKINS, IVAN STREET ADDRESS 2860 W. OAKLAND PARK BLVD. CITY-ST-ZIP FT. LAUDERDALE, FL 33311 NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE 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

FILED