

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P95000059453

1. Entity Name
THE SCARLET LETTER, INC.



**FILED
Mar 15, 2005 8:00 am
Secretary of State**

03-15-2005 90040 003 ***150.00

50026848



01202005 Chg-P CR2E034 (10/03)

| | | | |
|--|---------|--|---------|
| Principal Place of Business | | Mailing Address | |
| 1753 ALTON ROAD MIAMI BEACH, FL 33139 | | 1753 ALTON ROAD MIAMI BEACH, FL 33139 | |
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

| | |
|--|-------------------------------|
| 4. FEI Number 65-0600636 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

| | | | |
|---|--|---|--|
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| TERRI KRASNOFF 1753 ALTON ROAD SUITE 1200 MIAMI BEACH, FL 33139 | | Name <i>The Scarlet Letter, Inc.</i> Street Address P.O. Box Number is Not Acceptable <i>1691 Michigan Avenue</i> City <i>Miami Beach</i> FL <i>33139-2558</i> | |
| 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: <i>Terri Krasnoff</i> | | DATE <i>X 3-9-05</i> | |
| Signature, typed or printed name of registered agent and title if applicable. | | (NOTE: Registered Agent signature required when reinstating) | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |

| | | | | | |
|--|--|---|--|--|--|
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KRASNOFF, TERRI 1753 ALTON ROAD MIAMI BEACH, FL 33139 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | KRASNOFF, TERRI 1691 MICHIGAN AVENUE, SUITE 110 MIAMI BEACH, FL 33139-2558 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KRASNOFF, JEFF 1753 ALTON ROAD MIAMI BEACH, FL 33139 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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.

SIGNATURE: *Terri Krasnoff*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

X 3-9-05