2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000068740 1. Entity Name PUFFY, INC. Mailing Address Principal Place of Business 7421 NW 57TH STREET 7421 NW 57TH STREET TAMARAC, FL 33319 TAMARAC, FL 33319 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0610919 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GORIN, LINDA DO NOT WRITE 7421 NW 57TH STREET TAMARAC, FL 33319 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 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 U00000183900 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 01/20/05-80007-024 150.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME GORIN, LINDA **7421 NW 57TH STREET** STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADE: LESS DO NOT WRITE CITY-ST-ZIE IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

Jan 18, 2005 08:00 AM

-Secretary of State

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

CITY-ST-ZIP