2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P96000019038** 1. Entity Name 04-20-2005 90295 019 ***150.00 SHARPIE'S, INC. Principal Place of Business Mailing Address 13101 W SUNRISE BLVD SUNRISE FL 33323 . 13101 W SUNRISE BLVD SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0647648 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZITNICK; MICHAEL 13101 W SUNRISE BLVD Street Address (P.O. Box Number is Not Acceptable) SUNRISE'FL 33323 City Zip Code 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ZITNICK STEAM ☐ Addition NAME NAME STREET ADDRESS 5125 SW 87TH AVE STREET ADDRESS CITY-SI-ZIP COOPER CITY FL 33328 CITY-ST-ZIP DILE ☐ Delete ILILE ☐ Change ☐ Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INFLE ☐ Delete TITLE Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-709 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZP TITLE Delete TITLE Change ☐ Addition NAM[NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-71P CUTY-ST-ZP

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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to except 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 an otherwise empowered. SIGNATURE: , 4-11-05 954-845-0989 Data Daytrne Phone 8

SIGNATURE AND TOPED OR PROVIDED NAME OF SIGNING OFFICER OR DIRECTOR