2005 FOR PROFIT CORPORATION

Mar 28, 2005 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P96000022897 1. Entity Name 03-28-2005 90057 040 ***150.00 SUGARLIPS, INC. Principal Place of Business Mailing Address 5135 N. U.S. 1 FORT PIERCE FL 34946 6024 INDRIO ROAD #5 FORT PIERCE FL 34951 40040311 Principal Place of Business Mailing Address 5809 Sur Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) OFT Pierce Applied For City & State City & State 4. FEI Number 34946 65-0658706 Not Applicable Country (). S \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CIRILLO, VIRGINIA M Street Address (P.O. Box Number is Not Acceptable) 6024 INDRIO ROAD #5 FORT PIERCE FL 34951 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change PD TITLE ☐ Addition TITLE ☐ Delete CIRILLO, VINCENT NAME NAME 6024 INDRIO ROAD #5 5809 Sunberry STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34951 CITY-ST-ZIP Change TITLE □ Delete THE Addition CIRILLO, VIRGINIA M NAME NAME 6024 INDRIO ROAD #5 STREET ADDRESS STREET ADDRESS Sunberry CITY-ST-ZIP FORT PIERCE FL 34951 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

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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:**