2005 FOR PROFIT CORPORATION _ANNUAL REPORT

SIGNATURE:

Jun 02, 2005 08:00 AM **DOCUMENT # P96000034468 Secretary of State** 1. Entity Name GONE TWO POT INC. Mailing Address Principal Place of Business 8920 SOUTH LAKE DASHA DRIVE 8920 SOUTH LAKE DASHA DRIVE PLANTATION, FL 33324 PLANTATION, FL 33324 No Cha-P 05312005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0667381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, JADE DO NOT WRITE 8920 SOUTH LAKE DASHA DRIVE PLANTATION, FL 33324 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priviled name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GORDON, JADE U00000368831 D6/02/05-80002-007 150.00 8920 S LĀKE DASHA DR STREET ADDRESS CITY-ST-ZIP PLANTATION, FL VP TITLE GORDON, ASHLI NAME STREET ADDRESS 8920 S LAKE DASHA DR CITY-ST-ZIP PLANTATION, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 pursuate 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.

FILED

Daytime Phone #