2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2005 08:00 AM DOCUMENT # P96000053890 **Secretary of State** 1. Entity Name ALICÉ'S WONDERLAND DESIGNS BY ALICE ALEXANDER, INC. Principal Place of Business Mailing Address 22600 LOMBARD AVE. 22600 LOMBARD AVE. BOCA RATON, FL 33428 BOCA RATON, FL 33428 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0721377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALEXANDER, JESSE DO NOT WRITE 22600 LOMBARD AVE BOCA RATON, FL 33428 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. Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D ALEXANDER, ALICE NAME 22600 LOMBAND AVE. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 TITLE U00000273476 03/23/05-80032-002 150.00 ALEXANDER, ALICE NAME STREET ADDRESS 22600 LOMBARD AVE CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS City-St-7ip

SIGNATURE: Que Mayout ALICE M. ALEXANDER 3-21-05 561-479-3040

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #