

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027380

Entity Name: MICE, DUCKS & WABBITS, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

19699 BRICKEL POINT DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

15635 MESSINA ISLES COURT
DELRAY BEACH, FL 33446

Current Mailing Address:

19699 BRICKEL POINT DRIVE
BOCA RATON, FL 33498

New Mailing Address:

15635 MESSINA ISLES COURT
DELRAY BEACH, FL 33446

FEI Number: 65-0741046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITZ, NEIL S
1515 N. FEDERAL HWY., STE. 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BROOKS, LESLIE M
Address: 19699 BRICKEL POINT DR.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BROOKS, LESLIE M
Address: 15635 MESSINA ISLES COURT
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESLIE M. BROOKS

PST

05/24/2005

Electronic Signature of Signing Officer or Director

Date