

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053765

Entity Name: EXOTIC INDUSTRIES, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

2140 NE 52ND CT
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2140 NE 52ND CT
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0766453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAIDRY, DOUGLAS W III
2140 NE 52ND CT.
FT. LAUDERDALE, FL 33308 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: V () Delete
Name: GENEVIEVE, VINCENT
Address: 2140 NE 52ND CT
City-St-Zip: FT LAUDERDALE, FL 33308

Title: P () Delete
Name: GAIDRY III, DOUGLAS W PRES
Address: 2140 N.E. 52ND CT.
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS W. GAIDRY III

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date