2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 12, 2005 08:00 AM DOCUMENT # P98000006626 **Secretary of State** 1. Entity Name THE QUACK, INC. Mailing Address Principal Place of Busines's_ 1025 ANCHOR POINT 1025 ANCHOR POINT DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 CR2E034 (10/03) 01242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0816387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BICE, TIMOTHY DO NOT WRITE 1025 ANCHOR POINT DELRAY BEACH, FL 33444 IN THIS SPACE 6. 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 pricted name of registered egent and title if applicable. (NOTE: Registered Acent signature required when minstating) DATE 9, Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BICE, TIM NAME STREET ADDRESS 1025 ANCHOR POINT U00000226958 02/12/05-80033-022 150.00 DELRAY BEACH, FL 33444 CITY-ST-ZIP TITLE BICE, JEANNE NAME 798 AZALEA ST STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 TITLE BICE, KARIN NAME STREET ADDRESS 1025 ANCHOR POINT DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33444 IN THIS SPACE TITLE BICE, LEE NAME STREET ADDRESS 17775 COVEY TR BOCA RATON, FL 33487 CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

SIGNATURE: