2005 FOR PROFIT CORPORATION

May 16, 2005 08:00 AN ANNUAL REPORT **Secretary of State** DOCUMENT # P98000056501 ORIGINAL MAMA MIA'S, INC. Mailing Address Principal Place of Business 2985 SILVER STAR RD. 2985 SILVER STAR RD. ORLANDO, FL 32808 ORLANDO, FL 32808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-3518931 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEE, MIMI K Street Address (P.O. Box Number is Not Acceptable) 2985 SILVER STAR RD. ORLANDO, FL 32808_ Zip Code 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 it applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP Change Addition TITLE Delete TITLE LEE, MIMI K NAME NAME STREET ADDRESS 2985 SILVER STAR RD. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 CITY-ST-ZIP <u>U00000567039</u> ∩5/16/05-80020-073™15u TITLE Delete TITLE LEE, JI MO NAME NAME 2985 SILVER STONE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 CITY-ST-ZIP ☐ Addition ☐ Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Celete TITLE ☐ Change ☐ Addition TITLE

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 truetge 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

REAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED