2005 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-7P

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

FILED ANNUAL REPORT Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # P98000105494** 1. Entity Name STRACHAN'S HOMEMADE ICE CREAM, INC Mailing Address Principal Place of Business 105 ALTERNATE 19 N 105 ALTERNATE 19 N PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 No Chg-P 01122005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3550590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent STRACHAN, SUSAN J DO NOT WRITE 105 ALTERNATE 19 N IN THIS SPACE PALM HARBOR, FL 34683 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, typod or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) 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 NAME STRACHAN, SUSAN J STREETADDRESS 105 ALT, 19 N. PALM HARBOR, FL 34683 CITY-Si-2IP 0.000,000,000,000 01/19/05-80039-002 TITLE NAME STREET ACCRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutas. 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