2005 FOR PROFIT CORPORATION ANNUAL REPORT

QTY-ST-22

SIGNATURE:

Mar 14, 2005 08:00 AM **DOCUMENT # P99000027490 Secretary of State** 1. Entity Name KOALA DRESS, INC. Principal Place of Business Mailing Address 20809 NW 17 ST 20809 NW 17 ST PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 No Chg-P CR2E034 (10/03) 01172005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0909541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAGAROLAS, MAURICIO DO NOT WRITE 20809 NW 17TH ST PEMBROKE PINES, FL 33029 IN THIS SPACE 1. 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, typed or printed name of registered agent and title if applicable (NATE: Registered Agent signature required when refreshing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE NAME PEREZ, PAULINO U00000263495 03/14/05-80098-007 150.00 STREET ADDRESS 20517 S.W. 2ND STREET PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TURE IN THIS SPACE STREET ADDRESS CUTY-ST-ZIP IIILE HALLE STREET ADDRESS CITY-SIL-DP TITLE NAME STREET ADDRESS

12. Thereby 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 suppliemental 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if the product of the corporation of the corporation

3/10/05

draddress, with all other like empowered.

FILED