2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-07-2005 90062 020 ***150.00 DOCUMENT # P99000057735 1. Entity Name BUGGYBAGG, INC. 40013881 Principal Place of Business Mailing Address 880 SW SISTERS WELCOME RD. 880 SW SISTERS WELCOME RD. STE 101 STE 101 LAKE CITY, FL 32025 LAKE CITY, FL 32025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01202005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3636881 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROGERS, MICHAEL JR. Street Address (P.O. Box Number is Not Acceptable) ROGERS, MICHAEL JR. 880 SW SISTERS WELCOME RD. 876 SW BUCKLEY LANE STE 101 LAKE CITY, FL 32025 City LAKE CITY Zip C20 24 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. Treasurer FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be ГП Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete TITLE ■ Addition ROGERS, SHIRLEY W. ROGERS, SHIRLEY W NAME NAME RT 2 BOX 330 STREET ADDRESS STREET ADDRESS 1203 SW COUNTY RD 349 CITY-ST-ZIP LAKE CITY, FL 32024 CITY-ST-ZIP LAKE CITY FL 32024 TITLE VP ☐ Delete ☐ Change ☐ Addition COLE, SHARLA M NAME NAME STREET ADDRESS 10014 SIFTON CT. STREET ADDRESS CITY - ST - ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition ROGERS, MICHAEL JR. ROGERS, MICHAEL JR. NAME NAME STREET ADDRESS RT 2 BOX 328 STREET ADDRESS 876 SW BURKLEY LANE CITY-ST-ZIP LAKE CITY, FL 32024 CITY-ST-7IP LAKE CITY FL 32024 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED Feb 07, 2005 8:00 am