

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075568

Entity Name: CHUBBY BOY, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

1657 NW 3RD AVE.
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

212 NE 46 ST
MIAMI, FL 33137

New Mailing Address:

17145N.BAYROAD
4408
SUNNYISLESBEACH, FL 33160

FEI Number: 65-0943082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DWAYNE
212 NE 46TH ST.
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

BENNETT, DWAYNE
17145N.BAYROAD
4408
SUNNYISLESBEACH, FL 33160 US

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.

SIGNATURE:

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BENNETT, DWAYNE
Address: 212 NE 46 ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BENNETT, DWAYNE
Address: 17145N.BAYROAD #4408
City-St-Zip: SUNNYISLESBEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DWAYNEBENNETT

V

03/16/2005

Electronic Signature of Signing Officer or Director

Date