2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 20, 2004 8:00 am Secretary of State **DOCUMENT # P99000084742** 05-20-2004 90006 006 ***150.00 1. Entity Name TOO CUTE DESIGNS, INC. Principal Place of Business Mailing Address 14320 97TH STREET 14320 97TH STREET FELLSMERE, FL 32948 FELLSMERE, FL 32948 CR2E034 (10/03) 03042003 No Chg-P DO NOT WRITE IN THIS SPACE 4. FFI Number Applied For 65-0959830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HUMMEL, STEPHANIE DO NOT WRITE 14320 97TH ST FELLSMERE, FL 32948 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS D TITLE NAME. HUMMEL, STEPHANIE STREET ADDRESS 14320 97TH ST Offy ST 782 FELLSMERE, FL-32948 TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-SI-ZIP TITLE MAME STREET ADDRESS CHY-SI-ZE TITLE HAME STREET ADDRESS CDY-SI-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.

MAY 10-5004

72-473-8710

FILED

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Monday, May 10, 2004

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To Whom it May Concern;

Please consider this letter as an explanation as to why I am now filing my Annual Report.

As of November of 2003 I have been taking care of my terminally ill Mother and was not able to keep up with my bookkeeping as well. She passed away on April 20th and I am now trying to put my affairs in order.

Thank you for your consideration in this matter, enclosed is the check for \$150.00. Please let me know if that is not correct.

Respectfully,

Stephanie L. Hummel
Too Cute Designs, Inc.