2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092697

Entity Name: BUBBLE HEAD, INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

643 SEAPINE CIR. PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

643 SEAPINE CIR. PENSACOLA, FL 32506

FEI Number: 59-3604654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTH GOODWIN, JANIS GOODWIN, JANIS R
643 SEAPINE CIR.
PENSACOLA, FL 32506 US GOODWIN, JANIS R
643 SEAPINE CIR.
PENSACOLA, FL 32506

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: JANIS R. GOODWIN

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

04/25/2005

US

Title: D () Delete Title: VP (X) Change () Addition Name: RUTH GOODWIN, JANIS Name: GOODWIN, JANIS R

 Address:
 643 SEAPINE CIR.
 Address:
 643 SEAPINE CIR.

 City-St-Zip:
 PENSACOLA, FL 32506
 City-St-Zip:
 PENSACOLA, FL 32506

 Title:
 D
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 KEITH GOODWIN, SEAN
 Name:
 GOODWIN, SEAN K

Address: 643 SEAPINE CIR. Address: 643 SEAPINE CIR.

City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: PENSACOLA, FL 32506

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: JANIS R. GOODWIN VP 04/25/2005