2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 12, 2005 08:00 AM **Secretary of State DOCUMENT # P99000101713** LARÁ DEAN INTERNATIONAL, INC. Principal Place of Business Mailing Address 24436 OAKS BLVD. 24436 OAKS BLVD. LAND O'LAKES, FL 34639 LAND O'LAKES, FL 34639 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3630587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LONTOC, LILIBETH L DO NOT WRITE 24438 OAKS BLVD. IN THIS SPACE LAND O'LAKES, FL 34639 6. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTSC NAME LONTOC, MARIA L 24436 OAKS BLVD. STREET ADDRESS City-St-ZP LAND O'LAKES, FL 34639 TILLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP il, e i i i Nari i septe IIILE HALE STREET ADDRESS City-ST-ZIP TIME HALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS OTV-ST-78 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED