2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 04, 2005 08:00 AM **DOCUMENT # S20056 Secretary of State** 1. Entity Name SEXY WONDERS, INC. Principal Place of Business Mailing Address C/O MDS ASSOCIATES INC C/O MDS ASSOCIATES INC 1958 NE 163RD ST 1958 NE 163RD ST NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 03022005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0236213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHARON, LIORA 1958 N.E. 163RD STREET DO NOT WRITE N MIAMI BEACH, FL 33162 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. Signature, lyped or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD MILE NAME LIORA, SHARON U00000250717 1958 NE 163 ST STREET ADDRESS 03/04/05-80021-022 150.00 CITY-SY-ZEP N MIAMI BEACH, FL 33162 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 suppligmental 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. 05 SIGNATURE

NG OFFICER OR DIRECTOR