

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46320

Entity Name: FAVORITE FINDS, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

10 MARCO LAKE DR
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

213 SHADOWRIDGE COURT
MARCO ISLAND, FL 34145

New Mailing Address:

133 VINTAGE BAY DRIVE
MARCO ISLAND, FL 34145

FEI Number: 65-0257903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTNUT, DIANE G.
213 SHADOWRIDGE CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

CHESTNUT, DIANE G.
133 VINTAGE BAY DRIVE
MARCO ISLAND, FL 34145 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:

05/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CHESTNUT, DIANE G.,
Address: 213 SHADOWRIDGE CT
City-St-Zip: MARCO ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CHESTNUT, DIANE G.,
Address: 133 VINTAGE BAY DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: DIANE G. CHESTNUT

PRES

05/13/2005

Electronic Signature of Signing Officer or Director

Date