2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2005 08:00 AM DOCUMENT # V17286 **Secretary of State** 1. Entity Name LOLLY POP & DOT CLOWN COMPANY, INC. Principal Place of Business Mailing Address 1381 SE 3RD TERRACE 1381 SE 3RD TERRACE POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 US 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0318442 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CARIGNAN, DEBBIE ANN DO NOT WRITE **1381 SE 3RD TERR** POMPANO BEACH, FL 33060 IN THIS SPACE 3. 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 regratered agent and title d 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 CARIGNAN, DOUGLAS H. NAME STREET ADDRESS 1381 SE 3RD TERRACE <u>U0000</u>0203571 29/05-80034-025 150.00 CITY-ST-ZIP POMPANO BEACH, FL CARIGNAN, DEBBIE ANN NAME STREET ADDRESS 1381 SE 3RD TERRACE CITY ST-ZIP POMPANO BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NUME STREET ADDRESS CITY-ST-ZIP TITLE 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)(f), 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.

A DIRECTOR

FILED