2005 FOR PROFIT CORPORATION . ANNUAL REPORT

SIGNATURE:

Feb 16, 2005 08:00 AM DOCUMENT # V44813 **Secretary of State** 1. Entity Name JOSIE'S TOO, INC. -Principal Place of Business ___ Mailing Address 2660 GRIFFIN RD 2660 GRIFFIN RD FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312_ 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0343364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOVIE, JOSEPHINE DO NOT WRITE 2660 GRIFFIN RD FT LAUDERDALE, FL 33312 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, typed or printed name of registered agent and dile if applicable. (NOTE, Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOVIE, JOSEPHINE NAME STREET ADDRESS 2695 SW 121ST TER CITY-ST-ZIP DAVIE, FL <u> 10000005308</u>71, <u> 16705-80008-003 150.00</u> TITLE NAME STREET ADDRESS CDY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP YITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of 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.

TED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #