

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103493

FILED
Apr 20, 2004
Secretary of State

Entity Name: SOPHIA'S SIMPLE PLEASURES, INC.

Current Principal Place of Business:

4711 ALT 19
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1608 GULF RD
TARPON SPRINGS, FL 34689

New Mailing Address:

1312 GARDEN AVE.
TARPON SPRINGS, FL 34689

FEI Number: 59-3682288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASKALAKIS, SOPHIA
1604 GULF RD
TARPON SPRINGS, FL 34689

Name and Address of New Registered Agent:

DASKALAKIS, SOPHIA
1312 GARDEN AVE.
TARPON SPRINGS, FL 34689

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DASKALAKIS, SOPHIA
Address: 1604 SPRINGDALE DR
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DASKALAKIS, SOPHIA
Address: 1312 GARDEN AVE.
City-St-Zip: TARPON SPRINGS, FL 34689

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: SOPHIA DASKALAKIS

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date