

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129503

Entity Name: SCOOPS-N-CONES, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

4612 JOHN MOORE RD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

4612 JOHN MOORE RD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 27-0039288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDEN, BRIAN A ESQ
120 S WILLOW AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BURDEN, BRIAN A ESQ
1800 SECOND ST
SUITE 808
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

01/18/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MILEY, BARBARA S
Address: 4612 JOHN MOORE RD
City-St-Zip: BRANDON, FL 33511

Title: DVT () Delete
Name: MILEY, TIMOTHY J
Address: 4612 JOHN MOORE RD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY J. MILEY

Electronic Signature of Signing Officer or Director

DVT

01/18/2005

Date