

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020965

FILED
Apr 05, 2004
Secretary of State

Entity Name: BAGS TO GO INC.

Current Principal Place of Business:

218 COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

218 COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

5295 TOWN CENTER RD
#101
BOCA RATON, FL 33486

New Mailing Address:

218 COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 US

FEI Number: 65-0900793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WIATER, KEITH P
218 COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 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: KEITH WIATER, REGISTERED AGENT

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Change (X) Addition
Name: WIATER, KEITH
Address: 218 COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: KEITH WIATER, PRESIDENT

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04/05/2004

Electronic Signature of Signing Officer or Director

Date