

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291436

FILED
May 19, 2004
Secretary of State

Entity Name: ST IVES INC FLORIDA

Current Principal Place of Business:

13449 N.W. 42 AVE.
MIAMI, FL 330544586

New Principal Place of Business:

Current Mailing Address:

13449 N.W. 42 AVE.
ATTN: CHIEF FINANCIAL OFFICER
MIAMI, FL 330544586

New Mailing Address:

13449 N.W. 42 AVE.
ATTN: CONTROLLER
MIAMI, FL 330544586

FEI Number: 59-1089469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROHOWSKI, KEN
13449 NW 42 AVE
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANGSTROM, WAYNE R
Address: 13449 N.W. 42 AVE.
City-St-Zip: MIAMI, FL 330544586

Title: STD () Delete
Name: CARUANA, JEANNE
Address: 13449 N.W. 42 AVE.
City-St-Zip: MIAMI, FL 330544586

Title: D () Delete
Name: EDWARDS, BRIAN C
Address: 13449 N.W. 42 AVE.
City-St-Zip: MIAMI, FL 330544586

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V () Change (X) Addition
Name: MURPHY, EDWARD
Address: 13449 N.W. 42 AVE
City-St-Zip: MIAMI, FL 330544586

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: JEANNE CARUANA

V

05/19/2004

Electronic Signature of Signing Officer or Director

Date