2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED - Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # 591204** INCREDIBLE EDIBLES, INC. Mailing Address Principal Place of Business 1465 S FT HARRISON AVENUE 1465 S FT HARRISON AVENUE **STE 102** STE 102 CLEARWATER, FL 33756 CLEARWATER, FL 33756 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1860701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ALEQUIN, RENE DO NOT WRITE 1465 S FT HARRISON AVENUE **STE 102** IN THIS SPACE CLEARWATER, FL 33759 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) UQQQQQ141942 9, Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/30/04-80032-011 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LEE, MICHELLE 1465 S FT HARRISON AVE STE 102 STREET ADDRESS CLEARWATER, FL 33756 CITY-ST-7IP TSDV TIELE NAME ALEQUIN, RENE STREET ADDRESS 1465 S FT HARRISON AVE STE 102 CITY-ST-ZIP CLEARWATER, FL 33756 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 or 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 the perpowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

VPPD OR PRINTED NAME OF SIGNING OFFICER OR I