2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003473

Entity Name: CHERRY PIE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2236 N. CYPRESS BEND DR., #303 POMPANO BEACH, FL 33069	535 OAKS DRIVE #309 POMPANO BEACH, FL 33069

Current Mailing Address:	**New Mailing Address:**
2236 N. CYPRESS BEND DR., #303 POMPANO BEACH, FL 33069	535 OAKS DRIVE #309 POMPANO BEACH, FL 33069

FEI Number: 13-3720335   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MCMAHON, LORI A 2236 N CYPRESS BEND DR., #303 POMPANO BEACH, FL 33069 US	WISEMAN, LORI A 535 OAKS DRIVE #309 POMPANO BEACH, FL 33069 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: LORI A. WISEMAN   01/26/2004

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PCD ( ) Delete Name: MCMAHON, LORI A Address: 2236 N CYPRESS BEND DR., #303 City-St-Zip: POMPANO BEACH, FL	Title: PCD (X) Change ( ) Addition Name: WISEMAN, LORI A Address: 535 OAKS DRIVE, #309 City-St-Zip: POMPANO BEACH, FL

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: LORI A. WISEMAN   PCD   01/26/2004

Electronic Signature of Signing Officer or Director   Date