

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003473

Entity Name: CHERRY PIE, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

535 OAKS DRIVE
#309
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

535 OAKS DRIVE
#309
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 13-3720335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISEMAN, LORI A
535 OAKS DRIVE
#309
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WISEMAN, LORI
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 WISEMAN

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WISEMAN, LORI A
Address: 535 OAKS DRIVE, #309
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: WISEMAN, LORI
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 WISEMAN

PCD

03/21/2005

Electronic Signature of Signing Officer or Director

Date