2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # H47802 1. Entity Name JUST DESSERTS INC. Mailing Address Principal Place of Business 14202 CARLSON CIRCLE TRI-COUNTY BUSINESS PARK TAMPA FL 33626 14202 CARLSON CIRCLE TRI-COUNTY BUSINESS PARK TAMPA FL 33626 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2496816 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAULKNER, PATRICK Street Address (P.O. Box Number is Not Acceptable) 14202 CARLSON CIRCLE **TAMPA FL 33626** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITI F ☐ Change Addition NAME FAULKNER, PATRICK D. NAME U00000088981 10725 TAVISTOCK DRIVE STREET ADDRESS STREET ADDRESS 03/15/04-80073-016 150.00 TAMPA FL CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FAULKNER, MIA NAME NAME STREET ADDRESS 10725 TAVISTOCK DRIVE STREET ADDRESS City-St-ZiP CITY-ST-ZIP TAMPA FL ☐ Addition TITLE Change TITLE ☐ Delete NAME FAULKNER, HELEN NAME STREET ADDRESS 2606 LITTLE ROAD STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP VALRICO FL Change Change ☐ Addition ☐ Delete TITLE TITLE FAULKNER, MIKE NAME NAME 188 UPPER FLAT CREEK RD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP WEAVERVILLE NO CITY - ST- ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 employered 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 like empowered.

FILED