2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 04, 2004 08:00 AM-Secretary of State DOCUMENT # J29487 CLASSIC DESSERTS, INC. Principal Place of Business Mailing Address t2008 HWY, 574 12008 HWY. 574 SUITE 6 SUITE 6 SEFFNER, FL 33584 SEFFNER, FL 33584 CR2E034 (10/03) 01292004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2716659 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent WALKER, DENNIS DO NOT WRITE 12008 HWY. 574 SUITE 6 IN THIS SPACE SEFFNER, FL 33584 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 as printed name of registered about and title if emplicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 1D. TITLE WALKER, DENNIS NAME STREET ADDRESS 3509 MCINTOSH OAKS CT CHY-ST-ZIP **DOVER, FL 33527** 00000003535 02/06/04-80053-003 150.00 PDC TITLE WALKER, BEVERLY NAME 3509 MCINTOSH OAKS CT STREET ADDRESS CITY-ST-ZIP DOVER, FL 33527 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 like empowered.

FILED