

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR)**

FILED
Jul 06, 2004 8:00 am
Secretary of State

04-19-2004 90033 021 *****50.00
05-25-2004 90204 043 *****5.00

DOCUMENT # L03000031990 1. Entity Name SOY BLISS CANDLES, LLC																											
Principal Place of Business 1301 ADAMS ST. HOLLYWOOD FL 33019			Mailing Address 1301 ADAMS ST. HOLLYWOOD FL 33019																								
2. Principal Place of Business		3. Mailing Address																									
Suite, Apt. #, etc.		Suite, Apt. #, etc.																									
City & State		City & State																									
Zip	Country	Zip	Country																								
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent																							
SCHINDER, BARRY S. ESQ. 3107 STIRLING RD, STE 105 FORT LAUDERDALE FL 33312				Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____ (Signatures, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))																											
FILE NOW!!! FEES \$30.00 Make Check Payable to Florida Department of State Due By May 1, 2004																											
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;"> VICE President Kristi Huddleston 1301 Adams St. Hollywood, FL 33019 </td> <td style="width: 50%; padding: 5px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 5px;"> Mass Marketing Group LLC 5-3150 Avenue L.I.C., NY 11101 </td> <td style="padding: 5px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 5px;"> Katherine Daniel 3700 Crompton St Huntsville, AL 35895 </td> <td style="padding: 5px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 5px;"> </td> <td style="padding: 5px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 5px;"> </td> <td style="padding: 5px;"> ☐ Delete </td> </tr> <tr> <td style="padding: 5px;"> </td> <td style="padding: 5px;"> ☐ Delete </td> </tr> </table> 10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;"> CEO </td> <td style="width: 50%; padding: 5px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 5px;"> Director of Sales </td> <td style="padding: 5px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 5px;"> </td> <td style="padding: 5px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 5px;"> </td> <td style="padding: 5px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 5px;"> </td> <td style="padding: 5px;"> ☐ Change ☐ Addition </td> </tr> </table>						VICE President Kristi Huddleston 1301 Adams St. Hollywood, FL 33019	☐ Delete	Mass Marketing Group LLC 5-3150 Avenue L.I.C., NY 11101	☐ Delete	Katherine Daniel 3700 Crompton St Huntsville, AL 35895	☐ Delete		☐ Delete		☐ Delete		☐ Delete	CEO 	☐ Change ☐ Addition	Director of Sales 	☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition
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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.																											
SIGNATURE: <u>Kristi Huddleston</u> <u>4/14/04</u> <u>984-529-3330</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #																											



MOORE CR2E083 (11/03)