

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007920

FILED
Jul 01, 2004
Secretary of State

Entity Name: THE COOKIE JAR STORE, INC.

Current Principal Place of Business:

1370 MEADOWLARK ROAD
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

1370 MEADOWLARK ROAD
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 59-3624474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAPAGEORGE, GEORGE JR
1370 MEADOWLARK ROAD
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PAPAGEORGE, GEORGE JR
Address: 9066 DIXIANA VILLA CIR.
City-St-Zip: TAMPA, FL 33635

Title: VS () Delete
Name: PAPAGEORGE, CATHERINE
Address: 9066 DIXIANA VILLA CIR.
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PAPAGEORGE, GEORGE JR
Address: 1370 MEADOWLARK ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: VS (X) Change () Addition
Name: PAPAGEORGE, CATHERINE
Address: 1370 MEADOWLARK ROAD
City-St-Zip: SPRING HILL, FL 34608

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: GEORGE PAPAGEORGE, JR.

PTD

07/01/2004

Electronic Signature of Signing Officer or Director

Date