

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018116

Entity Name: SWEET BOUTIQUE, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

3919 ALTON RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3919 ALTON RD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0986904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC BIRNBAUM, P.A.
1031 IVES DAIRY ROAD SUITE 228
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDON, RANDI
Address: 4535 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GORDON, RANDI
Address: P.O. BOX 3047
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Change (X) Addition
Name: GORDON, JEFF
Address: P.O. BOX 3047
City-St-Zip: MIAMI BEACH, FL 33140

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: RANDI GORDON

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date