

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060835

Entity Name: EUROPEAN CHOCOLATES, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

1742 SE PORT ST LUCIE BLVD
1
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1742 SE PORT ST LUCIE BLVD
1
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 65-1022997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUALSKY, JOANNE
265 SW PORT ST LUCIE BLVD, PMB 219
PORT ST LUCIE, FL 34984

Name and Address of New Registered Agent:

DUALSKY, JOANNE
4065 SW KADLIC STREET
PORT ST LUCIE, FL 34953

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: _____ 01/26/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUALSKY, JOANNE
Address: 265 SW PORT ST LUCIE BLVD PMB 219
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUALSKY, JOANNE
Address: 4065SW KADLICSTREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: JOANNE DUALSKY OW 01/26/2004
Electronic Signature of Signing Officer or Director Date