

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072302

FILED
Apr 27, 2005
Secretary of State

Entity Name: TWO SISTERS AND A CHEF, INC.

Current Principal Place of Business:

514 N. TAMPA ST.
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

514 N. TAMPA ST.
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3662091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLETTA BAKTIS
514 N. TAMPA ST.
TAMPA, FL 33602 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: BAKTIS, NICOLETTA
Address: 6608 CAMDEN BAY DRIVE #202
City-St-Zip: TAMPA, FL 33635

Title: D (X) Delete
Name: PAPA, CARMELA
Address: 6703 CAMDEN BAY DRIVE #203
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKTIS, NICOLETTA
Address: 1331 SEAGATE DR. APT 101
City-St-Zip: PALM HARBOR, FL 34685

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICOLETTA BAKTIS

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date