

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083646

Entity Name: FLORIDA CHOCOLATE COMPANY

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1854 94TH DR., SUITE B-180
VERO BCH, FL 32966

New Principal Place of Business:

Current Mailing Address:

5566 FORSYTH
MEMPHIS, TN 38115

New Mailing Address:

FEI Number: 58-2571207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVEJOY, ROGER
2150 SW BRISBANE ST.
PORT ST. LUCIE, FL 34984

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: PDS () Delete
Name: LOVEJOY, DAVID J
Address: 5566 FORSYTH DR.
City-St-Zip: MEMPHIS, TN 38115

Title: S () Delete
Name: LOVEJOY, JEANIE
Address: 5666 FORSYTH DR
City-St-Zip: MEMPHIS, TN 38115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEANIE LOVEJOY

S

04/27/2004

Electronic Signature of Signing Officer or Director

Date