

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089569

FILED
May 12, 2004
Secretary of State

Entity Name: SUGAR FREE PARADISE OF S. FLORIDA, INC.

Current Principal Place of Business:

18747 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

18747 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33180

New Mailing Address:

FEI Number: 65-1051221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYNAN, HADASSAH
18747 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33180 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: PVP () Delete
Name: KEYNAN, HADASSAH
Address: 18747 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33180

Title: ST () Delete
Name: COHEN, RAN
Address: 18747 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33180

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: HADASSAH KEYNAN

P

05/12/2004

Electronic Signature of Signing Officer or Director

Date