

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111711

FILED
Apr 27, 2005
Secretary of State

Entity Name: SOUTH POLE SMOOTHIES FRANCHISE SYSTEMS, INC.

Current Principal Place of Business:

2224-K UNIVERSITY MALL
TAMPA, FL 33612

New Principal Place of Business:

2224K UNIVERSITY MALL
TAMPA, FL 33612

Current Mailing Address:

2780 E FOWLER AVE
#161
TAMPA, FL 33612

New Mailing Address:

2780 E FOWLER AVE
STE 161
TAMPA, FL 33612

FEI Number: 59-3695607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THODE, DANIEL
15433 PLANTATION OAKS DR #3
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

THODE, DANIEL
2780 E FOWLER AVE
STE 161
TAMPA, FL 33612 US

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: _____

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THODE, DANIEL
Address: 15433 PLANTATION OAKS DR #3
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: THODE, SUSAN
Address: 870 FRANKLIN CIR.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THODE, DANIEL
Address: 1017 SW 1ST AVE #3
City-St-Zip: GAINESVILLE, FL 32601

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: DANIEL THODE

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date