

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054178

FILED
Apr 30, 2004
Secretary of State

Entity Name: RUDY'S CONFECTIONS, INC.

Current Principal Place of Business:

5481 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

P.O. BOX 66-9364
MIAMI, FL 33166

Current Mailing Address:

8758 SW 8TH STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-1113770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, RICHARD M
141 SW 24 ROAD
MIAMI, FL 33129

Name and Address of New Registered Agent:

PRIETO, RICHARD M
P.O. BOX 66-8814
MIAMI, FL 33129

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: RICHARD M. PRIETO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRIETO, BLANCA O
Address: 920 SW 93RD AVENUE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRIETO, BLANCA O
Address: P.O. BOX 66-8814
City-St-Zip: MIAMI, FL 33174

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: BLANCA O. PRIETO

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date