

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072154

FILED
Jan 12, 2004
Secretary of State

Entity Name: FANTASIA'S OF BOSTON, INC.

Current Principal Place of Business:

1826 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1826 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-1125452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANTASIA, JAMES CEO
3660 INVERRARY DRIVE
APT 3W
LAUDERHILL, FL 333195938 US

Name and Address of New Registered Agent:

BERNING, GERALD L CFO
4000 NW 3RD WAY
POMPANO BEACH, FL 330642615 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: GERALD L. BERNING II

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FANTASIA, JAMES
Address: 4000 NW 3RD WAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: CFO () Delete
Name: BERNING, GERALD L
Address: 4000 NW 3RD WAY
City-St-Zip: POMPANO BEACH, FL 33064

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: GERALD L. BERNING

CFO

01/12/2004

Electronic Signature of Signing Officer or Director

Date