

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107962

FILED
Jun 18, 2004
Secretary of State

Entity Name: CANDY STORE & CARTOON WORLD CORP.

Current Principal Place of Business:

6822 NW 112TH AVE.
MIAMI, FL 33178

New Principal Place of Business:

4380 NW 114TH AVE.
SUITE 204
MIAMI, FL 33178

Current Mailing Address:

6822 NW 112TH AVE.
KIOSK # 872K
MIAMI, FL 33178

New Mailing Address:

6015 NW 87TH AVE
MIAMI, FL 33178

FEI Number: 65-1152241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUJAN, NELSON I
6822 NW 112TH AVE.
MIAMI, FL 33178

Name and Address of New Registered Agent:

LUJAN, NELSON I
6015 NW 87TH AVE.
MIAMI, FL 33178

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: NELSON LUJAN

06/18/2004

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: P () Delete
Name: NELSON, LUJAN I
Address: 6822 NW 112TH AVE.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, LUJAN I
Address: 4680 NW 114TH AVE. - SUITE 204
City-St-Zip: MIAMI, FL 33178

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: NELSON LUJAN

PRES

06/18/2004

Electronic Signature of Signing Officer or Director

Date