

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118550

Entity Name: SWEET MELISSA'S, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

5405 CYPRESS CENTER DRIVE
SUITE 180
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5405 CYPRESS CENTER DRIVE
SUITE 180
TAMPA, FL 33607

New Mailing Address:

FEI Number: 22-2384871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALA, TERRILYNN
2526 W. NORTH STREET
TAMPA, FL 33614

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALA, TERRILYNN
Address: 2526 W. NORTH STREET
City-St-Zip: TAMPA, FL 33614

Title: VSTD () Delete
Name: BALA, GUY
Address: 2526 W. NORTH STREET
City-St-Zip: TAMPA, FL 33614

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: TERRILYNN BALA

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date