2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024201

Entity Name: VIENNA CREAMERY, INC.

FILED Apr 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3150 TAMPA RD., 7
PALM HARBOR, FL 34685
3150 TAMPA RD., 7
OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

3150 TAMPA RD., 7 PALM HARBOR, FL 34685 3150 TAMPA RD., 7 OLDSMAR, FL 34677

FEI Number: 75-3029240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STROSS, HOWARD C 1801 PEPPER TREE DR. OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: CONOLOGUE-CANNON, CAROL Name: CONOLOGUE, CAROL
Address: 5439 MIRA VISTA DRIVE Address: 3150 TAMPA ROAD SUITE 7
City-St-Zip: PALM HARBOR, FL 34685 US City-St-Zip: OLDSMAR, FL 34677 US

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: CAROL L. CONOLOGUE P 04/08/2004