

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042098

Entity Name: HACCP SOLUTIONS, INC

FILED  
Jul 06, 2004  
Secretary of State

## Current Principal Place of Business:

3810 IRON WEDGE DR  
ORLANDO, FL 32808

## New Principal Place of Business:

8030 VIA HERMOSA ST  
SANFORD, FL 32771

## Current Mailing Address:

3810 IRON WEDGE DR  
ORLANDO, FL 32808

## New Mailing Address:

8030 VIA HERMOSA ST  
SANFORD, FL 32771

FEI Number: 81-0548382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOLEY, TIMOTHY J  
3810 IRON WEDGE DR  
ORLANDO, FL 32808

## Name and Address of New Registered Agent:

COOLEY, TIMOTHY  
8030 VIA HERMOSA ST  
SANFORD, FL 32771

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: TIMOTHY COOLEY

07/06/2004

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: COOLEY, TIMOTHY J  
Address: 3810 IRON WEDGE DR  
City-St-Zip: ORLANDO, FL 32808

Title: V (X) Delete  
Name: DIMASCIO, SUZETTE  
Address: 3810 IRON WEDGE DR  
City-St-Zip: ORLANDO, FL 32808

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COOLEY, TIMOTHY J  
Address: 8030 VIA HERMOSA ST  
City-St-Zip: SANFORD, FL 32771

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: TIMOTHY COOLEY

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date