

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048732

FILED
Jun 03, 2004
Secretary of State

Entity Name: I DREAM OF CHOCOLATE, INC.

Current Principal Place of Business:

18723 SW 27TH STREET
HOLLYWOOD, FL 33029

New Principal Place of Business:

11750 SW 16TH STREET
PEMBROKE PINES, FL 33025

Current Mailing Address:

18723 SW 27TH STREET
HOLLYWOOD, FL 33029

New Mailing Address:

11750 SW 16TH STREET
PEMBROKE PINES, FL 33025

FEI Number: 41-2039398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDMAN, SUE-ANN
18723 SW 27 STREET
MIRAMAR, FL 33029

Name and Address of New Registered Agent:

SEIDMAN, SUE-ANN
11750 SW 16TH STREET
PEMBROKE PINES, FL 33025

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:

06/03/2004

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: PST () Delete
Name: SEIDMAN, SUE-ANN
Address: 18723 SW 27 STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SEIDMAN, SUE-ANN
Address: 11750 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

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: SUE-ANN SEIDMAN

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06/03/2004

Electronic Signature of Signing Officer or Director

Date