

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054681

FILED
Apr 26, 2004
Secretary of State

Entity Name: COOKIES-N-THINGS, INC.

Current Principal Place of Business:

3834 N.W. 202 STREET
MIAMI, FL 33055

New Principal Place of Business:

1065 NW 119 STREET
NORTH MIAMI, FL 33168 US

Current Mailing Address:

3834 N.W. 202 STREET
MIAMI, FL 33055

New Mailing Address:

1065 NW 119 STREET
NORTH MIAMI, FL 33168

FEI Number: 01-0695348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, JOHN
2351 NW 196TH ST
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

SPIKES, JONATHAN
3834 NW 202 STREET
MIAMI, FL 33055 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: JONATHAN S. SPIKES

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPIKES, JONATHAN S
Address: 3834 N.W. 202 STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JONATHAN S. SPIKES

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date