

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074481

FILED
Feb 22, 2005
Secretary of State

Entity Name: COOKIES FROM MARS, INC.

Current Principal Place of Business:

1546 28TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

1785 OLD DIXIE HWY
VERO BEACH, FL 32960

Current Mailing Address:

1546 28TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

1785 OLD DIXIE HWY
VERO BEACH, FL 32960

FEI Number: 51-0417712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDDY, TAMARA SUE
1546 28TH AVENUE
VERO BEACH, FL 32960 US

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: D () Delete
Name: PRIDDY, TAMARA SUE
Address: 1546 28TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: COPPOLA, TREVOR
Address: 1546 28TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: TREVOR COPPOLA

VP

02/22/2005

Electronic Signature of Signing Officer or Director

Date