


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 29, 2004 8:00 am
Secretary of State

07-29-2004 90001 019 ***158.75

DOCUMENT # P02000115188	
1. Entity Name DIAPERS-4-CHEAP, INC.	

Principal Place of Business 1050 NW 52ND STREET FORT LAUDERDALE, FL 33309	Mailing Address 1050 NW 52ND STREET FORT LAUDERDALE, FL 33309
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54065482



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

07222004 Chg-P CR2E034 (10/03)

4. FEI Number 16-1649913	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
GUNTERT, WERNER 1050 NW 52ND STREET FORT LAUDERDALE, FL 33309		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL Zip Code


8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUNTERT, WERNER 1050 NW 52ND STREET FORT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUNTERT, PATRICIA 1050 NW 52ND STREET FORT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **07.26.04 954-772-5189**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Werner Guntert

Attachment
54065482

DIAPERS-4-CHEAP, INC.

1050 NW 52ND St. Fort Lauderdale, Florida 33309

phone/fax: 954-7725189

Fort Lauderdale July 26, 2004

Division of Corporations

P.O. Box 1500

Tallahassee, Fl 32302-1500

Re: Diapers-4-Cheap, Inc.

Document # PO2000115188

To Whom it may concern:

It has recently come to my attention that the 2004 Corporation Annual Report was due on May 1, 2004.

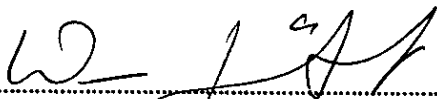
I did not receive the "postcard" about filing this report. I was waiting for the paperwork I received in prior years with the form attached.

As soon as I was aware of the late filing, I obtained the form and I am sending it. Enclosed is my check for \$150.00 to file the Annual Report and \$ 8.75 for a certificate status.

~~As I am not an accountant or sophisticated in tax~~
return deadlines, I am humbly requesting for you to forgive the penalty.

Thank you in advance for your help in this matter,

Sincerely,



Werner Guntert

Diapers-4-Cheap, Inc.

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