

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009941

FILED
May 01, 2004
Secretary of State

Entity Name: HAAGEN-DAZS AT MUVICO, INC.

Current Principal Place of Business:

8751 W. BROWARD BLVD.
SUITE 207
PLANTATION, FL 33324 US

New Principal Place of Business:

11064 SW 37 MANOR
DAVIE, FL 33328 US

Current Mailing Address:

8751 W. BROWARD BLVD.
SUITE 207
PLANTATION, FL 33324 US

New Mailing Address:

11064 SW 37 MANOR
DAVIE, FL 33328 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, CHRISTINE A ESQ.
3010 OLD ORCHARD RD.
DAVIE, FL 33328 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,P () Delete
Name: CABRERA, MIGUEL A
Address: 8751 W. BROWARD BLVD., SUITE 207
City-St-Zip: PLANTATION, FL 33324 US

Title: S, T () Delete
Name: CABRERA, MIGUEL A
Address: 8751 W. BROWARD BLVD., SUITE 207
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: CABRERA, MIGUEL A
Address: 11064 SW 37 MANOR
City-St-Zip: DAVIE, FL 33328 US

Title: S, T (X) Change () Addition
Name: CABRERA, MIGUEL A
Address: 11064 SW 37 MANOR
City-St-Zip: DAVIE, FL 33328 US

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: MIGUEL A CABRERA

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date