

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012936

FILED
Apr 30, 2004
Secretary of State

Entity Name: SASSY UNLIMITED CORPORATION

Current Principal Place of Business:

2743 OLD U.S. HIGHWAY 441 WEST
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

2743 OLD U.S. HIGHWAY 441 WEST
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 57-1150191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 US

Name and Address of New Registered Agent:

TEETS, RICK D PRES.
33001 DAMON COURT
LEESBURG, FL 34788 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: RICK D. TEETS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEETS, RICK
Address: 33001 DAMON COURT
City-St-Zip: LEESBURG, FL 34788

Title: D () Delete
Name: HALLOWAY, JESSICA
Address: 118 RIDGE DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TEETS, RICK D
Address: 33001 DAMON COURT
City-St-Zip: LEESBURG, FL 34788

Title: T (X) Change () Addition
Name: TEETS, RICK D
Address: 33001 DAMON COURT
City-St-Zip: LEESBURG, FL 34788

Title: VP () Change (X) Addition
Name: HALLOWAY, JESSICA L
Address: 118 RIDGE DR.
City-St-Zip: EUSTIS, FL 32726

Title: SEC () Change (X) Addition
Name: HALLOWAY, JESSICA L
Address: 118 RIDGE DR.
City-St-Zip: EUSTIS, FL 32726

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: RICK D. TEETS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date