

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014574

Entity Name: THE SKINNY MOUSE, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

% MARK DANIEL
106 BERLINA WAY
MORRISVILLE, NC 27560

New Principal Place of Business:

Current Mailing Address:

% MARK DANIEL
106 BERLINA WAY
MORRISVILLE, NC 27560

New Mailing Address:

FEI Number: 51-0442878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, MICHAEL E
16103 LYTHAM DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

WEAVER, MICHAEL E
11785 106TH AVENUE
SEMINOLE, FL 33778 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: MICHAEL WEAVER

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: DANIEL, MARK CEO
Address: 106 BERLIN WAY
City-St-Zip: MORRISVILLE, NC 27560 US

Title: CTO () Change (X) Addition
Name: WEAVER, MICHAEL CTO
Address: 11785 106TH AVENUE
City-St-Zip: SEMINOLE, FL 33778 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: MARK DANIEL

CEO

07/08/2004

Electronic Signature of Signing Officer or Director

Date