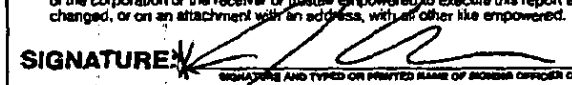


2004 FOR PROFIT CORPORATION ANNUAL REPORT

5/3/2004

FILED
Jun 23, 2004 8:00 am
Secretary of State

05-03-2004 90720 028 ***150.00

DOCUMENT # P03000015284					
1. Entity Name SHAKE & BAKE HEALTH DRINKS & TANNING, INC.					
Principal Place of Business 10919 HANDEL PLACE BOCA RATON, FL 33498			Mailing Address 10919 HANDEL PLACE BOCA RATON, FL 33498		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 56-2314839 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				04292004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent STEINGART, JAKE 10919 HANDEL PLACE BOCA RATON, FL 33498				7. Name and Address of New Registered Agent	
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 				DATE 4/29/2004	
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees				FILE NOW! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	STREET ADDRESS	TITLE	NAME	STREET ADDRESS
	JAKE STEINGART	10919 HANDEL PLACE			
		BOCA RATON, FL 33498			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 or without other like empowered.					
SIGNATURE 				DATE 4/29/2004 (561) 826-0129	