

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-19-2004 90017 024 ***150.00

DOCUMENT # P03000037176					
1. Entity Name CHERRY CREATIONS INC					
Principal Place of Business 123 US HWY 441/27 LADY LAKE, FL 32159-4379			Mailing Address 123 US HWY 441/27 LADY LAKE, FL 32159-4379		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent CHERRY, ROGER L 456 WINNERS CIRCLE LADY LAKE, FL 32159-4656			7. Name and Address of New Registered Agent Name Cherry, Roger L Street Address (P.O. Box Number is Not Acceptable) 15099 South-East-180th Street City Weirsdale FL Zip Code 32195		
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 <i>Roger L. Cherry</i> Roger L. Cherry July 16, 2004 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Rosario C. Cherry 15099 SE 180th Street Weirddale, FL 32195 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President/Treasurer Roger L. Cherry 15099 SE 180th St. Weirsdale, FL 32195 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Carolyn J. Lee 887 124th Lane Coon Rapids, MN 55433 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President/Operations Shirley Westcott 706 Villita Lane Lady Lake, FL 32159 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Lorna Martin 1011 Oletha Court Apopka FL 32703 <input type="checkbox"/> Change <input checked="" 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	
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: <i>Rosario C. Cherry</i> Rosario C. Cherry July 16, 2004 (352)751-3454 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attestment
Cherry Creations, Inc

14026177

123 US Highway 441/27
Lady Lake, FL 32159

July 16, 2004

Florida Department of State
Division of Corporation
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Document # P03000037176

Dear Sir or Madam:

We hereby request that the \$400.00 penalty for late file of the annual report for 2004 be abated.

This is a new corporation and we have no record of ever receiving the blank form or any other notification until about 2 days ago.

Enclosed is our check for \$150.00 and the completed form.

Thanks for your attention to this matter.

Sincerely,

Roger L. Cherry
Roger L. Cherry, VP