

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045418

Entity Name: C IS FOR COOKIE, INC

FILED
Aug 26, 2004
Secretary of State

Current Principal Place of Business:

4385 SW 88TH AVE
SUNRISE, FL 33351

New Principal Place of Business:

4383 SW 88TH AVE
SUNRISE, FL 33351

Current Mailing Address:

4174 INVERRARY DRIVE
1007
LAUDERHILL, FL 33319

New Mailing Address:

4174 INVERRARY DRIVE
1001
LAUDERHILL, FL 33319

FEI Number: 20-0005131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSA, AMANDA L
4174 INVERRARY DRIVE
1007
LAUDERHILL, FL 33319

Name and Address of New Registered Agent:

STANGER, AMANDA L
4174 INVERRARY DRIVE
1001
LAUDERHILL, FL 33319

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: AMANDA L STANGER

08/26/2004

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: STANGER, ROBERT D
Address: 4174 INVERRARY DRIVE #1001
City-St-Zip: LAUDERHILL, FL 33319

Title: CEO () Change (X) Addition
Name: STANGER, AMANDA L
Address: 4174 INVERRARY DRIVE #1001
City-St-Zip: LAUDERHILL, FL 33319

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: ROBERT STANGER

CEO

08/26/2004

Electronic Signature of Signing Officer or Director

Date