

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066989

FILED
Mar 16, 2005
Secretary of State

Entity Name: TASTEE TREATS INC.

Current Principal Place of Business:

2821 SW 51ST STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

2608 FIRST ST.
FT. MYERS, FL 33916 US

Current Mailing Address:

2821 SW 51ST STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

2608 FIRST ST.
FT. MYERS, FL 33916 US

FEI Number: 56-2370479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, EDWARD
2821 SW 51ST STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

ARTUSO, THERESA
2608 FIRST ST.
FT. MYERS, FL 33916 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: THERESA ARTUSO

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHIFF, EDWARD
Address: 2821 SW 51 STREET
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARTUSO, THERESA
Address: 2608 FIRST ST.
City-St-Zip: FT. MYERS, FL 33916 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: THERESA ARTUSO

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date