

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067711

FILED
Apr 28, 2004
Secretary of State

Entity Name: SWEET DADDY'S, INC.

Current Principal Place of Business:

C/O ALLEN & GALEGO
601 BRICKELL KEY DRIVE SUITE 805
MIAMI, FL 33131

New Principal Place of Business:

7789 N.W. 169 TERRACE
MIAMI LAKES, FL 33016

Current Mailing Address:

C/O ALLEN & GALEGO
601 BRICKELL KEY DRIVE SUITE 805
MIAMI, FL 33131

New Mailing Address:

7789 N.W. 169 TERRACE
MIAMI LAKES, FL 33016

FEI Number: 02-0696268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN & GALEGO
601 BRICKELL KEY DRIVE SUITE 805
MIAMI, FL 33131

Name and Address of New Registered Agent:

AMADOR-MARTIN, ESTHER M
7789 N.W. 169 TERRACE
MIAMI LAKES, FL 33016

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: ESTHER M. AMADOR-MARTIN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Change (X) Addition
Name: AMADOR-MARTIN, ESTHER M
Address: 7789 N.W. 169 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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: ESTHER M. AMADOR-MARTIN

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date