

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105934

Entity Name: OUR TREATS, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

3533 N. PINE ISLAND ROAD
SUNRISE, FL 33351

New Principal Place of Business:

4177 SW 87TH TERRACE
DAVIE, FL 33328

Current Mailing Address:

3533 N. PINE ISLAND ROAD
SUNRISE, FL 33351

New Mailing Address:

4177 SW 87TH TERRACE
DAVIE, FL 33328

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS, SANDRA
3533 N. PINE ISLAND ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ACOSTA, ELIZABETH
4177 SW 87TH TERRACE
DAVIE, FL 33328 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: ELIZABETH ACOSTA

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOS, SANDRA
Address: 3533 N. PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, ELIZABETH
Address: 4177 SW 87TH TERRACE
City-St-Zip: DAVIE, FL 33328

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: ELIZABETH ACOSTA

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date