

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108157

FILED
Mar 22, 2004
Secretary of State

Entity Name: WICKED POPCORN COMPANY, INC.

Current Principal Place of Business:

30141BARNABY LANE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

30141 BARNABY LANE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

30141BARNABY LANE
WESLEY CHAPEL, FL 33543

New Mailing Address:

30141 BARNABY LANE
WESLEY CHAPEL, FL 33543

FEI Number: 20-0272402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESLIN FINANCIAL SERVICES, INC.
7985 113TH STREET
SUITE 220
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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: PRES () Change (X) Addition
Name: MILLER, JAMES R
Address: 30141 BARNABY LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP () Change (X) Addition
Name: MILLER, LARA B
Address: 30141 BARNABY LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: LARA MILLER

VP

03/22/2004

Electronic Signature of Signing Officer or Director

Date