

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129933

FILED
Feb 20, 2004
Secretary of State

Entity Name: TWO SCOOPS AND A CONE, INC.

Current Principal Place of Business:

10209 NW 7TH CT.
PLANTATION, FL 33324

New Principal Place of Business:

10011 CLEARY BLVD
PLANTATION, FL 33324

Current Mailing Address:

10209 NW 7TH CT.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-0385753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARVIN, LERNER
10209 NW 7 CT
PLANTATION, FL 33324 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: MARVIN LERNER

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LERNER, MARVIN
Address: 10209 NW 7TH CT.
City-St-Zip: PLANTATION, FL 33324

Title: VSD () Delete
Name: JACOBSON, RONALD
Address: 10209 NW 7TH CT.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: JACOBSON, RONALD
Address: 4309 FOXRIDGE DR
City-St-Zip: WESTON, FL 33331

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: MARVIN LERNER

PRES

02/20/2004

Electronic Signature of Signing Officer or Director

Date