

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133090

FILED
Apr 27, 2004
Secretary of State

Entity Name: NOONIE MOONIE GOURMET BROWNIE CO.

Current Principal Place of Business:

4006 VERSAILLES DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4006 VERSAILLES DRIVE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 54-2133882

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:

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: PTD () Delete
Name: REISS, SCOTT D
Address: 4006 VERSAILLES DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: SVD () Delete
Name: REISS, DONNA L
Address: 4006 VERSAILLES DRIVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: REISS, DONNA L
Address: 4006 VERSAILLES DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: VTD (X) Change () Addition
Name: REISS, SCOTT D
Address: 4006 VERSAILLES DRIVE
City-St-Zip: ORLANDO, FL 32808

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: DONNA REISS

PSD

04/27/2004

Electronic Signature of Signing Officer or Director

Date