

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157089

Entity Name: SWEET RETREATS, INC.

FILED
Jul 27, 2004
Secretary of State

Current Principal Place of Business:

400 E. LINTON BLVD
G-3
DELRAY BEACH, FL 33487 US

New Principal Place of Business:

3138 NORTH OASIS DRIVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

400 E. LINTON BLVD
G-3
DELRAY BEACH, FL 33487 US

New Mailing Address:

3138 NORTH OASIS DRIVE
BOYNTON BEACH, FL 33426 US

FEI Number: 20-0513806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYLER, WILLIAM
6834 STIRLING ROAD
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

STROTHMAN, NICOLE ESQ
2350-N 34TH STREET NORTH
ST. PETERSBURG, FL 33713 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: NICOLE STROTHMAN

07/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TODD, KENDRA
Address: 400 E. LINTON BLVD. SUITE G3
City-St-Zip: DELRAY BEACH, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TODD, KENDRA L
Address: 3138 NORTH OASIS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: KENDRA L TODD

P

07/27/2004

Electronic Signature of Signing Officer or Director

Date