

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003821

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: CHOCOLATE I LOVE IT!, INC.

## Current Principal Place of Business:

16257 PERDIDA COURT  
PUNTA GORDA, FL 33955 US

## New Principal Place of Business:

514 NE 16 PLACE  
CAPE CORAL, FL 33990 US

## Current Mailing Address:

16257 PERDIDA COURT  
PUNTA GORDA, FL 33955 US

## New Mailing Address:

FEI Number: 20-0267483      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE  
7315 SEAN LANE  
NORTH FORT, FL 33917 US

## Name and Address of New Registered Agent:

WRIGHT, CHRISTINE  
7315 SEAN LANE  
NORTH FORT MYERS, FL 33917 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: CHRISTINE WRIGHT

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WRIGHT, CHRISTINE  
Address: 7315 SEAN LANE  
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: VP ( ) Delete  
Name: LUPINETTI, GEORGEANN A  
Address: 16257 PERDIDA COURT  
City-St-Zip: PUNTA GORDA, FL 33955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRISTINE WRIGHT

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date