

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081904

Entity Name: U AND ME CANDY, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

256 WALTON HEATH DRIVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

256 WALTON HEATH DRIVE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-1161187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPO, MARY JO
256 WALTON HEATH DRIVE
LANTANA, FL 33462 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

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: PSD () Delete
Name: CAPO, MARY JO
Address: 256 WALTON HETH DRIVE
City-St-Zip: LANTA, FL 33462

Title: VP (X) Delete
Name: FREYER, NEAL K
Address: 335 ISLAND SHORES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAPO, MARY JO
Address: 256 WALTON HEATH DRIVE
City-St-Zip: LANTANA, FL 33462

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: MARY JO CAPO

PSD

06/30/2005

Electronic Signature of Signing Officer or Director

_____ Date