

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104225

FILED
Jul 22, 2005
Secretary of State

Entity Name: HOT TOMATOES TO YOUR DOOR, INC

Current Principal Place of Business:

6811, 78TH STREET SOUTH
RIVEVIEW, FL 33569

New Principal Place of Business:

6811, 78TH STREET SOUTH
RIVEVIEW, FL 33569 US

Current Mailing Address:

6811, 78TH STREET SOUTH
RIVEVIEW, FL 33569

New Mailing Address:

6811, 78TH STREET SOUTH
RIVEVIEW, FL 33569 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, ALAN
7088, SADDLE CREEK LANE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

BITHER, DONALD
6811, 78TH STREET SOUTH
RIVEVIEW, FL 33569 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: DONALD BITHER

07/22/2005

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: ALAN, WARREN
Address: 7088, SADDLE CREEK LANE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BITHER, DONALD
Address: 6811, 78TH STREET SOUTH
City-St-Zip: RIVEVIEW, FL 33569 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: DONALD BITHER

P

07/22/2005

Electronic Signature of Signing Officer or Director

Date