

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000117017

FILED
Aug 22, 2005
Secretary of State

Entity Name: CORY'S CHOCOLATES & ICE CREAM, INC.

Current Principal Place of Business:

2686 SE CLARETON TERRACE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

1990 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

Current Mailing Address:

2686 SE CLARETON TERRACE
PORT ST LUCIE, FL 34952

New Mailing Address:

1990 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

FEI Number: 36-4559226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURY, JOSEPH M
2686 SE CLARETON TERRACE
PORT ST LUCIE, FL 34952 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COURY, JOSEPH M
Address: 2686 SE CLARETON TERRACE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: COURY, JOSEPH M
Address: 2686 SE CLARETON TERRACE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: MR. () Change (X) Addition
Name: BRASKICH, DANIEL R
Address: 1982 SE GASKINS CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MRS. () Change (X) Addition
Name: COURY, DEBORAH A
Address: 2686 SE CLARETON TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: DEBORAH A. COURY

MRS.

08/22/2005

Electronic Signature of Signing Officer or Director

Date