

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 20, 2005 8:00 am
Secretary of State

07-20-2005 90025 035 ***158.75

DOCUMENT # P04000127433

1. Entity Name
CEDARHOUSE SPECIALTIES INC.



Principal Place of Business
5298 BUCKHEAD CIRCLE
BOCA RATON, FL 33486

Mailing Address
5298 BUCKHEAD CIRCLE
BOCA RATON, FL 33486

50056266



2. Principal Place of Business
Suite, Apt. #, etc. N/A
City & State N/A
Zip N/A Country N/A

3. Mailing Address
Suite, Apt. #, etc. N/A
City & State N/A
Zip N/A Country N/A

07182005 Chg-P CR2E034 (10/03)

4. FEI Number
77-0644125

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
GRINDLE, JON G
5298 BUCKHEAD CIRCLE
BOCA RATON, FL 33486

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Jon G. Grindle* DATE: 7-17-05

(NOTE: Registered Agent signature required when reappointing)

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRINDLE, JON G 5298 BUCKHEAD CIRCLE BOCA RATON, FL 33486 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST GRINDLE, STARLYN D 5298 BUCKHEAD CIRCLE BOCA RATON, FL 33486 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jon G. Grindle* DATE: 7-17-05 DAYTIME PHONE: 561-702-9927

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

#D04000127433
50056266

June 17, 2005

Florida Department of State
Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, Fl. 32314

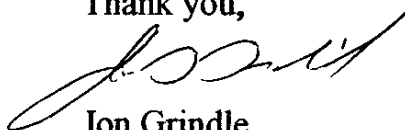
Re: \$ 400 late fee

Dear Sirs: We are requesting a waiver of the \$ 400.00 late, because we did not receive the original notice until June, 2005, more than 40 days after the May 1, 2005 deadline. Cedarhouse Specialties Inc. is a new corporation in 2004, making this the first time for an annual renewal.

Please find an enclosed check for the regular \$150.00 fee.

We appreciate your help in this matter.

Thank you,

 FEI 77-0644125

Jon Grindle
President
Cedarhouse Specialties Inc.
5298 Boca Raton, Fl. 33486
561-702-9927
jonstar@bellsouth.net