

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086062

FILED  
Mar 18, 2004  
Secretary of State

Entity Name: FLORIDA CHOCOLATE SPECIALTIES, INCORPORATED

## Current Principal Place of Business:

40351 US HIGHWAY 19 NORTH  
UNIT 306, TARPON LAKE CENTER  
TARPON SPRINGS, FL 34689

## New Principal Place of Business:

## Current Mailing Address:

40351 US HIGHWAY 19 NORTH  
UNIT 306, TARPON LAKE CENTER  
TARPON SPRINGS, FL 34689 US

## New Mailing Address:

FEI Number: 59-3345578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, KAREN L  
37376 US 19 N  
# 87  
PALM HARBOR, FL 34684 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CTD ( ) Delete  
Name: WOOD, KAREN L  
Address: 37376 US 19 N # 87  
City-St-Zip: PALM HARBOR, FL 34684

Title: SDD ( ) Delete  
Name: WOOD, RICHARD B  
Address: 37376 US 19 N # 87  
City-St-Zip: PALM HARBOR, FL 34684

Title: VP ( ) Delete  
Name: FEUERSTEIN, SANDRA  
Address: 3769 US HWY 19 N #154  
City-St-Zip: PALM HARBOR, FL 34684

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: FEUERSTEIN, SANDRA  
Address: 166 COLONIAL CT.  
City-St-Zip: PALM HARBOR, FL 34684

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: SANDRA FEUERSTEIN

VP

03/18/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date