

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005590

Entity Name: WARM WISHES! INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

3302 N MIAMI AVE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

162 NW 109 ST
MIAMI SHORES, FL 33168 US

New Mailing Address:

FEI Number: 65-0549299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, LIZZ
162 NW 109 STREET
MIAMI, FL 33168 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: P () Delete
Name: EGAN, LIZZ R
Address: 162 N.W. 109TH ST.
City-St-Zip: MIAMI SHORES, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LIZZ EGAN

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date