

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020866

FILED
Apr 20, 2004
Secretary of State

Entity Name: SYDNEY'S SPROUTIN' COMPANY

Current Principal Place of Business:

535 GREY TWIG ROAD
SUITE 5
VERO BEACH, FL 32963

New Principal Place of Business:

535 GREYTWIG ROAD
SUITE 5
VERO BEACH, FL 32963

Current Mailing Address:

535 GREY TWIG ROAD
SUITE 5
VERO BEACH, FL 32963

New Mailing Address:

535 GREYTWIG ROAD
SUITE 5
VERO BEACH, FL 32963

FEI Number: 65-0648937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANITUR, ERIC
535 GREY TWIG ROAD
SUITE 5
VERO BEACH, FL 32963

Name and Address of New Registered Agent:

GRANITUR, ERIC
535 GREYTWIG ROAD
SUITE 5
VERO BEACH, FL 32963

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: GRANITUR, ERIC
Address: 535 GREY TWIG ROAD STE 5
City-St-Zip: VERO BEACH, FL 32963

Title: VPD () Delete
Name: GRANITUR, AMY
Address: 535 GREY TWIG ROAD STE 5
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: GRANITUR, ERIC
Address: 535 GREYTWIG ROAD STE 5
City-St-Zip: VERO BEACH, FL 32963

Title: VPD (X) Change () Addition
Name: GRANITUR, AMY
Address: 535 GREYTWIG ROAD STE 5
City-St-Zip: VERO BEACH, FL 32963

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: ERIC GRANITUR

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date