## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P97000025656

1. Entity Name

HEAVENLY \$1.00 CONES AND BEACH STORE, INC.



FILED
Jan 12, 2004 08:00 AM
Secretary of State

Principal Place of Business 3400 NE 34 STREET FT. LAUDERDALE, FL 33308 Mailing Address

3400 NE 34 STREET FT. LAUDERDALE, FL 33308



DO NOT WRITE IN THIS SPACE

01062004 No Chg-P CR2E034 (10/03)

4.	65-0747314	
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Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DUNN, CYNTHIA 3400 NE 34 STREET FT. LAUDERDALE, FL 33308

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

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							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  9. Election Campalgn Financi Trust Fund Contribution.				\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST DUNN, CYNTHIA 3400 NE 34TH STREET FORT LAUDERDALE, FL 33308						
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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.							