

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005550

FILED
Jan 06, 2004
Secretary of State

Entity Name: COOKIES BY DESIGN OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

50 E CENTRAL BLVD.
ORLANDO, FL 32801

New Principal Place of Business:

50 E CENTRAL BLVD.
STE. E
ORLANDO, FL 32801

Current Mailing Address:

50 E CENTRAL BLVD.
ORLANDO, FL 32801

New Mailing Address:

50 E CENTRAL BLVD.
STE. E
ORLANDO, FL 32801

FEI Number: 59-3500278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVALE, STEVEN
50 E CENTRAL BLVD.
ORLANDO, FL 32801

Name and Address of New Registered Agent:

DOVALE, STEVEN
50 E CENTRAL BLVD.
STE. E
ORLANDO, FL 32801

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: STEVEN DOVALE

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOVALE, STEVEN
Address: 50 E CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801

Title: VPS () Delete
Name: DOVALE, JO ANNE
Address: 50 E. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: DOVALE, STEVEN
Address: 50 E CENTRAL BLVD. STE. E
City-St-Zip: ORLANDO, FL 32801

Title: VPS (X) Change () Addition
Name: DOVALE, JO ANNE
Address: 50 E. CENTRAL BLVD. STE. E
City-St-Zip: ORLANDO, FL 32801

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: STEVEN DOVALE

O

01/06/2004

Electronic Signature of Signing Officer or Director

Date