

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 09, 2004 8:00 am**  
**Secretary of State**

07-09-2004 90001 028 \*\*\*150.00

<b>DOCUMENT # P98000040702</b> 1. Entity Name <b>SOUTH BEACH SWEETS, INCORPORATED</b>					
Principal Place of Business <b>845 EAST DILIDO DRIVE MIAMI BEACH, FL 33139</b>			Mailing Address <b>845 EAST DILIDO DRIVE MIAMI BEACH, FL 33139</b>		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip      Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip      Country		
4. FEI Number <b>65-0838450</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				07062004    Chg-P    CR2E034 (10/03)	
6. Name and Address of Current Registered Agent  <b>CHASE, BARRY O ONE S.E. 3RD AVENUE STE. 1860 MIAMI, FL 33131</b>			7. Name and Address of New Registered Agent Name <b>PERRY BURK</b> Street Address (P.O. Box Number is Not Acceptable) <b>845 E DILIDO DR</b> City <b>MIAMI BEACH</b> <b>FL</b> Zip Code <b>33139</b>		
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 <b>Perry Burk</b> (NOTE: Registered Agent signature required when reappointing)    DATE <b>7-7-04</b>					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BURK, BARBARA</b> <b>845 DILIDO DRIVE</b> <b>MIAMI BEACH, FL 33139</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President, DIRECTOR</b> <b>Burk, Barbara</b> <b>845 E Dilido Drive</b> <b>Miami Beach, FL 33139</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CHASE, IRIS</b> <b>5825 COLLINS AVENUE APT# 6G</b> <b>MIAMI BEACH, FL 33140</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b>			<b>7/7/04 305 883 0800</b> Date      Daytime Phone #		

*Attachment*

*54060723*  
*#P98000040702*

7-7-04

PLEASE NOTE,  
I CALLED YOUR OFFICE TO INQUIRE ABOUT MY CORPORATION AND MY  
YEARLY RENEWAL BECAUSE I NEVER RECEIVED ANYTHING IN THE MAIL.  
I WAS TOLD BY A WOMAN IN YOUR OFFICE TO SEND IN A CHECK FOR  
\$150.00 ALONG WITH A NOTE EXPLAINING WHAT HAPPENED. I DOWN  
LOADED THE APPLICATION FROM THE INTERNET AND MADE SOME  
CHANGES AS WELL. PLEASE CALL WITH ANY QUESTIONS OR CONCERNS.

THANK YOU,  
BARBARA BURK  
SOUTH BEACH SWEETS  
305-534-9100