

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087861

FILED
Apr 21, 2004
Secretary of State

Entity Name: BROWNEE'S PRETZELS, INC.

Current Principal Place of Business:

GULF VIEW SQUARE MALL
9409 US HIGHWAY 19
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

111 HARVARD DR.
TRAPPE, PA 19426

New Mailing Address:

38 SADDLEBROOK LANE
PHOENIXVILLE, PA 19460

FEI Number: 65-0869544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASP, MARISSA
7210 BROADMOOR DR.
APT 4
NEW PORT RICHEY, FL 34653

Name and Address of New Registered Agent:

RITTER, BONNIE
8059 WOODEN DRIVE
SPRING HILL, FL 34606 US

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: BONNIE RITTER

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: BROWN, DAN
Address: 111 HARVARD DR.
City-St-Zip: TRAPPE, PA 19428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: BROWN, DAN
Address: 38 SADDLEBROOK LN
City-St-Zip: PHOENIXVILLE, PA 19460 US

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: DANIEL W BROWN

VSD

04/21/2004

Electronic Signature of Signing Officer or Director

Date