

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087965

FILED
Feb 17, 2004
Secretary of State

Entity Name: ISLAND BREEZE FROZEN DRINK MIXES, INC.

Current Principal Place of Business:

1211 SE 4TH AVENUE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 490
HOMOSASSA SPRINGS, FL 34447

New Mailing Address:

FEI Number: 59-3540577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, JAMES A
1211 SE 4TH AVENUE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WRIGHT, JAMES A
Address: 1211 SE 4TH AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: S/T () Delete
Name: WRIGHT, S. ANN
Address: 1211 SE 4TH AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: S. ANN WRIGHT

S/T

02/17/2004

Electronic Signature of Signing Officer or Director

Date