2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102871

Entity Name: CHOCOLATE MOOSE, INC.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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165 CINNAMON DR. 5800 STADIUM PARKWAY SATELLITE BEACH, FL 32937 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

165 CINNAMON DR. 5800 STADIUM PARKWAY SATELLITE BEACH, FL 32937 MELBOURNE, FL 32940

FEI Number: 59-3548726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROOKS, KENNETH C 7380 MURRELL RD., S-100 MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LAKE, ROY
 Name:
 LAKE, ROY

 Address:
 165 CINNAMON DR.
 Address:
 250 BIMINI ROAD

City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: COCOA BEACH, FL 32931

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: ROY LAKE P 04/14/2004