

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049362

Entity Name: CHOCOLATEBIKINI.COM, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

10365 NW 32 PLACE
MIAMI, FL 33147

New Principal Place of Business:

1937 NE 147TH STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

P O BOX 371653
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0927560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARTHUR, J.L.
10365 NW 32 PLACE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

MCARTHUR, J.L.
1937 NE 147TH STREET
NORTH MIAMI, FL 33181 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: JACQUELINE MCARTHUR

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCARTHUR, JACQUELINE
Address: 10365 NW 32ND PLACE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCARTHUR, JACQUELINE
Address: 1937 NE 147TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: JACQUELINE MCARTHUR

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date