

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051805

Entity Name: COULTER'S DELIGHT, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

909-C KINGS HWY
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

12927 SOUTHWEST KINGS ROW
ARCADIA, FL 34269

New Mailing Address:

FEI Number: 65-0936557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULTER, JAMES R
12927 SOUTHWEST KINGS ROW
ARCADIA, FL 34266

Name and Address of New Registered Agent:

COULTER, JAMES R
12927 SOUTHWEST KINGS ROW
ARCADIA, FL 34269

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

04/22/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COULTER, JAMES R
Address: 12927 SOUTHWEST KINGS ROW
City-St-Zip: ARCADIA, FL 34266

Title: D () Delete
Name: COULTER, GAIL L
Address: 12927 SOUTHWEST KINGS ROW
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COULTER, JAMES R
Address: 12927 SOUTHWEST KINGS ROW
City-St-Zip: ARCADIA, FL 34269

Title: D (X) Change () Addition
Name: COULTER, GAIL L
Address: 12927 SOUTHWEST KINGS ROW
City-St-Zip: ARCADIA, FL 34269

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: JAMES R. COULTER

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date