2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P99000070820

1. Entity Name THE DELRAY SERIOUS COOKIE COMPANY



Principal Place of Business

900 E ATLANTIC BLVD STE 17 POMPANO BEACH, FL 33060

Mailing Address

900 E ATLANTIC BLVD STE 17 POMPANO BEACH, FL 33060

FILED May 04, 2004 8:00 am Secretary of State

05-04-2004 90208 038 ***150.00



04262004 No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0939920

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STUPARITZ, ALAN D 900 E ATLANTIC BLVD STE 17 POMPANO BEACH, FL 33060

SIGNATURE:

DO NOT WRITE IN THIS SPACE

	•		:			· * .
8. The above the obligat	named entity submits this statement for the prices of registered agent.	urpose of changing its re	gistered office or re	egistered agent, or bot	h, in the State of Florida. I am fam	iliar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title it	f applicable. (NOTE: R	legistered Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.				
10.	OFFICERS AND DIREC	TORS		<u>.</u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD SARAFIANOS, GEORGE 900 E ATLANTIC BLVD STE 17 POMPANO BEACH, FL 33060					*
NAME STREET ADDRESS CITY-ST-ZIP	VD REAVES, CHARLOTTE 900 E ATLANTIC BLVD STE 17 POMPANO BEACH, FL 33060					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	1
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	HIS SPACE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						,
12. I hereby certify that the information supplied with this filing does not qualify 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 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 of required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.						