

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095770

FILED
May 02, 2005
Secretary of State

Entity Name: SCUOTTO'S CONEY ISLAND TREATS, INC.

Current Principal Place of Business:

4220 NW 115 AVENUE
FORT LAUDERDALE, FL 33323

New Principal Place of Business:

4220 NW 115 AVENUE
SUNRISE, FL 33323

Current Mailing Address:

4220 NW 115 AVENUE
FORT LAUDERDALE, FL 33323

New Mailing Address:

4220 NW 115 AVENUE
SUNRISE, FL 33323

FEI Number: 65-0964475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCUOTTO, JOSEPH A
4220 NW 115 AVENUE
FORT LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

SCUOTTO, JOSEPH A
4220 NW 115 AVENUE
SUNRISE, FL 33323 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

05/02/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCUOTTO, JOSEPH
Address: 4220 NW 115 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH A SCUOTTO

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date