FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED
AND
FILED

95 MAY 18 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S41026** **(3)**

1. Corporate Name
CUDDLES N' HUGS, INC.

Principal Place of Business
201 4TH AVE
INDIALANTIC FL 32903

Mailing Address
201 4TH AVE
INDIALANTIC FL 32903

(Name and Address in This Space)

3. Date Incorporated / Qualified: **03/25/1991**
3a. Date of Last Report: **08/04/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Name and Address — 22 / 27
City, State, Zip — 23 / 28
FEI Number — 24 / 25 / 29 / 30

4. FEI Number: **59-3060147** — Applied For / Not Applicable

5. Certificate of Status Desired — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — **$5.00** May Be Added to Fees

8. This corporation has/will, as an amendment to its 1995 filing, be changing its business address, place of business, or mailing address.

9. Name and Address of Current Registered Agent

WEGGLAND, DUANE
201 4TH AVE.
SUITE 505
INDIALANTIC FL 32901

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City **FL** 05 Zip Code

11. Pursuant to the provisions of section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the registered agent, as changed, are identical to those as required to be set forth in section 607.0501, Florida Statutes.

SIGNATURE(S)

12. OFFICER(S) AND DIRECTOR(S)

	D
NAME	WEGGELAND, DUANE
ADDRESS	201 4TH AVE.
CITY/ST	INDIALANTIC FL
	D
NAME	WEGGELAND, JANET
ADDRESS	201 4TH AVE.
CITY/ST	INDIALANTIC FL

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS

14. I hereby certify that the information supplied with this filing complies with the requirements of section 607.0505, Florida Statutes. I am aware that any false information submitted in a document to the Department of State pursuant to chapter 607, Florida Statutes, constitutes a misdemeanor of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, Florida Statutes. I understand the requirement to file, within 90 days, any changes in the registered office or registered agent.

SIGNATURE: Janet Weggeland, Pres. 5-12-95 952-7039
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0067083 CP