

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56764

FILED
Apr 13, 2004
Secretary of State

Entity Name: CHANTILLY CAKES, INC.

Current Principal Place of Business:

525 MAIN STREET
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

525 MAIN STREET
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 59-3068729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPP, LOIS
525 MAIN STREET
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

STAPP, LOIS R
525 MAIN STREET
SAFETY HARBOR, FL 34695 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: LOIS R. STAPP

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STAPP, LOIS
Address: 525 MAIN STREET
City-St-Zip: SAFETY HARBOR, FL

Title: VTD () Delete
Name: STAPP, DAVID C.
Address: 525 MAIN STREET
City-St-Zip: SAFETY HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STAPP, LOIS R
Address: 525 MAIN STREET
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VTD (X) Change () Addition
Name: STAPP, DAVID C.
Address: 525 MAIN STREET
City-St-Zip: SAFETY HARBOR, FL 34695

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: LOIS R. STAPP

PSD

04/13/2004

Electronic Signature of Signing Officer or Director

Date