

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97048

FILED
May 03, 2005
Secretary of State

Entity Name: THE WORLD'S GREATEST ICE CREAM COMPANY, INC.

Current Principal Place of Business:

1626 MICHIGAN AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190-646
MIAMI BEACH, FL 331190646

New Mailing Address:

FEI Number: 65-0306135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, ROBERT
4505 ADAMS AVE.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

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: DP () Delete
Name: WARREN, LISA,
Address: 1626 MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DV () Delete
Name: WARREN, ROBERT,
Address: 1626 MICHIGAN AVE.
City-St-Zip: MIAMI BCH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA WARREN

DP

05/03/2005

Electronic Signature of Signing Officer or Director

Date