2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Jan 30, 2004 08:00 AM Secretary of State **DOCUMENT # V53924** 1. Entity Name ARTISTIC CAKES, INC. Principal Place of Business Mailing Address 8447 SW 40 ST 8447 SW 40 ST MIAML FL 33155 MIAMI, FL 33155 US 01162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0356071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent REYES, JOSE V DO NOT WRITE 7740 SW 32 TERR MIAMI, FL 33155 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of recitioned agent and title if applicable, (NOTE: Registered Agent signature required when reinstering) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE REYES, JOSE NAME 1/00/00/02/30/32 STREET ADDRESS 7740 SW 32 TERR 02/02/04-8D009-021 150.00 DTY-53-ZP MIAMI, FL 33155 TITLE REYES, CILLY NAME STREET ADDRESS 7740 SW 32 TERR CTTY-ST-ZIP MIAMI, FL 33155 BBLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP IN THIS SPACE MARIE STREET ADDRESS CHY-ST-ZIP MLE NAME STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 as 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 like empowered.

COLD NAME OF SIGNING OFFICER OR DIRECTOR

Deytime Phone #