2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 28, 2005 08:00 AM DOCUMENT # P00000046792 **Secretary of State** BREAD BOX CARIBBEAN BAKERY & RESTAURANT INC. Principal Place of Business Mailing Address 3213 N STATE ROAD 7 6430 HARBOR BEND MARGATE, FL 33063 US MARGATE, FL 33063 IIS 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1007580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CURREY, CARLTON L DO NOT WRITE 6430 HARBOR BEND MARGATE, FL 33063 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 registered agent and the if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000246890 10, OFFICERS AND DIRECTORS TITLE NAME CURREY, CARLTON L 6430 HARBOR BEND STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CURREY, DAWN A NAME 6430 HARBOR BEND STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP 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 dispowered 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. CARLED A. CURREY

CARLTON L. CURREY

PRESIDENT

1/3/105

(454) 975-2826

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SIGNALG OFFICER OR DIRECTOR

OR PRINTED NAME OF

SIGNATURE AND TV

SIGNATURE: