

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007236

Entity Name: AL PAN PAN BAKERY, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

1000 S MILITARY TRAIL, SUITE A
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1000 S MILITARY TRAIL, SUITE A
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 65-1068575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLE, RUBEN
1000 S MILITARY TRAIL, SUITE A
WEST PALM BEACH, FL 33415 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALLE, RUBEN
Address: 1000 S MILITARY TRAIL, SUITE A
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD (X) Delete
Name: GARZA, SANDRA E
Address: 1155 WOODBINE RD
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALLE, RUBEN
Address: 1000 S MILITARY TRAIL, SUITE A
City-St-Zip: WEST PALM BEACH, FL 33415

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: RUBEN CALLE

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date