

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004519

FILED
Jan 03, 2005
Secretary of State

Entity Name: EURO BREAD & CAFE OF LAS OLAS, INC.

Current Principal Place of Business:

501 SE 2ND STREET
SUMMIT LAS OLAS
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

501 SE 2ND STREET
SUMMIT LAS OLAS
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

501 SE 2ND STREET
SUMMIT LAS OLAS
FT. LAUDERDALE, FL 33301

New Mailing Address:

501 SE 2ND STREET
SUMMIT LAS OLAS
FT. LAUDERDALE, FL 33301 US

FEI Number: 20-2065471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JAMES
3020 NE 2ND AVE., PH #1
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CHUARD, ANNE-MARIE
3020 NE 2ND AVE.,
PH #1
FT. LAUDERDALE, FL 33308 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: ANNE MARIE CHUARD

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHUARD, ANNE MARIE
Address: 3020 NE 32ND AVE, PH#1
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V (X) Delete
Name: YOUNG, JAMES
Address: 3020 NE 32ND AVE, PH#1
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANNE MARIE CHUARD

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01/03/2005

Electronic Signature of Signing Officer or Director

Date