

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005976

FILED
Jan 03, 2005
Secretary of State

Entity Name: BAKERY EXPRESS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1630 PRIME COURT
SUITE 200
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1630 PRIME COURT
SUITE 200
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3369097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMSBERG, MICHAEL
1630 PRIME CT., STE. 200
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

REMSBERG, MICHAEL
1630 PRIME CT.
SUITE 200
ORLANDO, FL 32809 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERIO, ROBERT
Address: 1630 PRIME CT STE 200
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: BURMAN, CHARLES
Address: 1630 PRIME CT STE 200
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: WOLFE, RICHARD
Address: 1630 PRIME CT STE 200
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: WILLIAMS, THOMAS
Address: 1630 PRIME CT STE 200
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL REMSBERG

G.M.

01/03/2005

Electronic Signature of Signing Officer or Director

Date