2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092465

FILED Mar 03, 2004 Secretary of State

Entity Name: EUROPEAN AMERICAN BAKING COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

12450 METRO PKWY

US FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

12450 METRO PKWY

FORT MYERS, FL 33912 US

FEI Number: 65-0720712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAVICH, SAM 12450 METRO PKWY

FORT MYERS, FL 33912 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete SAVICH, SAM

Name: 11641 FOX HILL ROAD Address:

City-St-Zip: N. FT. MYERS, FL 33917

DV Title: () Delete

Name: SAVICH, ZLATA

11641 FOX HILL ROAD Address:

City-St-Zip: N. FT. MYERS, FL 33917

() Delete Title: SAVICH, MICHAEL A Name:

11641 FOX HILL RD Address:

City-St-Zip: FORT MYERS, FL 33917

() Delete Title: MCDANIEL, MELANIE Name:

City-St-Zip: FORT MYERS, FL 33917

Address: 11641 FOX HILL RD (X) Change () Addition

Title: Name: SAVICH, SAM

6604 PLANTATION PRESERVE CIRCLE Address:

City-St-Zip: FT. MYERS, FL 33912

Title: DV (X) Change () Addition

Name: SAVICH ZLATA

6604 PLANTATION PRESERVE CIRCLE Address:

City-St-Zip: FT. MYERS, FL 33912

(X) Change () Addition Title: SAVICH, MICHAEL A Name:

6604 PLANTATION PRESERVE CIRCLE Address:

City-St-Zip: FORT MYERS, FL 33912

Title: (X) Change () Addition

MCDANIEL, MELANIE Name:

Address: 6604 PLANTATION PRESERVE CIRCLE

City-St-Zip: FORT MYERS, FL 33912

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 SAVICH S 03/03/2004