


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 26, 2004 8:00 am**  
**Secretary of State**

02-26-2004 90030 029 \*\*\*150.00

<b>DOCUMENT # P99000037208</b>																													
<b>1. Entity Name</b> BAYAMESA BAKERY, INC.																													
<b>Principal Place of Business</b> 1200 SW 67TH AVE MIAMI, FL 33144			<b>Mailing Address</b> 1200 SW 67TH AVE MIAMI, FL 33144																										
<b>2. (Principal Place of Business)</b>			<b>3. Mailing Address</b>																										
Suite, Apt. #, etc.			Suite, Apt. #, etc.																										
City & State			City & State																										
Zip		Country		Zip																									
Country		Country		01262004    Chg-P    CR2E034 (10/03)																									
<b>4. FEI Number</b> 65-0913733				Applied For <input type="checkbox"/> Not Applicable																									
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>																									
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>																										
RODRIGUEZ, ANGEL 12720 SW 40TH STREET MIAMI, FL 33175			Name Street Address (P.O. Box Number is Not Acceptable) City FL    Zip Code																										
<b>8. 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.</b>																													
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)    DATE _____																													
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>																													
<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																													
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>																										
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<b>12. I hereby certify that the information supplied with this filing 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 empowered 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.</b>																													
<b>SIGNATURE:</b> _____ <i>Angel Rodriguez</i> Date <u>2/24/04</u> Daytime Phone # _____																													