

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373197

FILED
Feb 16, 2005
Secretary of State

Entity Name: A.B.C. BAKERIES SUPPLIES AND EQUIPMENT, INC

Current Principal Place of Business:

7200 NW 1ST AVE
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

7200 NW 1ST AVE
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 59-1385511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, ISRAEL A.
7040 SW 79 TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

AGUILAR, ISRAEL, A
7040 SW 79 TERRACE
MIAMI, FL 33143 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: ISRAEL A. AGUILAR

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUILAR, ISRAEL A.,
Address: 7040 SW 79 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: TAMBINI, ANAT
Address: 6800 SW 63 STREET
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: GISPERT, JOSE M.,
Address: 7401 SW 84 COURT
City-St-Zip: MIAMI, FL 33143

Title: TD () Delete
Name: GISPERT, AMERICA,
Address: 7401 SW 84 COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: TAMBINI, ANA T
Address: 6800 SW 63 STREET
City-St-Zip: MIAMI, FL 33143

Title: VD (X) Change () Addition
Name: GISPERT, JOSE M
Address: 7401 SW 84 COURT
City-St-Zip: MIAMI, FL 33143

Title: TD (X) Change () Addition
Name: GISPERT, AMERICA
Address: 7401 SW 84 COURT
City-St-Zip: MIAMI, FL 33143

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: JOSE M. GISPERT

ACCT

02/16/2005

Electronic Signature of Signing Officer or Director

Date