2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Mar 29, 2004 08:00 AM Secretary of State **DOCUMENT # 469073** BINGO BAKERY, INC. Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 02072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1591132 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES, INC. DO NOT WRITE 2300 CORAL WAY SUITE 200 IN THIS SPACE MIAMI, FL 33145 8. The above named enfity 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. AMADA CANTERA 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDST TITLE NAME GALI, JOEL STREET ADDRESS 961 S.W. 58 AVENUE CITY-57-ZIP MIAMI, FL U00000097532 03/29/04-80004-014 150.00 माग ह NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZEP ITTLE MAME STREET ADDRESS CITY-ST- DP

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 supplishments in structure 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 comporation or the receiver or these 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, withful of life empowered.

OF SIGNING OFFICER OR DIRECTOR

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FILED