## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE MAME STREET ADDRESS CHTY-ST-ZIP

## **FILED** Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # F19150 STEPHANE'S BAKED GOODS, INC. Principal Place of Business Mailing Address 953 E OAKLAND PARK BLVD 953 E OAKLAND BLVD OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 US 02152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2063495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBIN ALLAN M., ESQ. DO NOT WRITE 2450 HOLLYWOOD BLVD, STE 50 HOLLYWOOD, FL 33020 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000144972 05/03/04-80005-007 150.00 **\$5.00** May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GITRE, STEPHANIE MAME STREET ADDRESS 801 SOLAN ISLE DR CITY-ST-ZIP FT LAUDERDALE, FL TITLE BERTIN, MARIE CLAUDE NAME STREET ADDRESS 513 SE ATLANTIC DRIVE CITY-ST-ZIP LANTANA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TEEF NAME STREET ADDRESS CITY-ST-ZIP

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.

954-571-1574 SIGNATURE: