


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2004 8:00 am
Secretary of State

02-12-2004 90031 012 ***150.00

DOCUMENT # F22703
 1. Entity Name
RENATO'S BAKERY, INC.



Principal Place of Business C/O LUCIA ZEPPIERI 2161 AURORA RD MELBOURNE, FL 32935	Mailing Address C/O LUCIA ZEPPIERI 2161 AURORA RD MELBOURNE, FL 32935
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02052004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2074608	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**ZEPPIERI, LUCIA
 2161 AURORA RD
 MELBOURNE, FL 32935**

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD ZEPPIERI, LUCIA 2161 AURORA RD MELBOURNE, FL 32935
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZEPPIERI, RENATO 2161 AURORA RD MELBOURNE, FL 32935
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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.

SIGNATURE: Lucia Zepieri **LUCIA ZEPPIERI** Date 2-10-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR