

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22703

FILED  
Apr 15, 2005  
Secretary of State

Entity Name: RENATO'S BAKERY, INC.

## Current Principal Place of Business:

C/O LUCIA ZEPPIERI  
2161 AURORA RD  
MELBOURNE, FL 32935

## New Principal Place of Business:

C/O LUCIA ZEPPIERI  
579 PARKER ROAD  
WEST MELBOURNE, FL 32941

## Current Mailing Address:

C/O LUCIA ZEPPIERI  
2161 AURORA RD  
MELBOURNE, FL 32935

## New Mailing Address:

C/O LUCIA ZEPPIERI  
579 PARKER ROAD  
WEST MELBOURNE, FL 32941

FEI Number: 59-2074608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZEPPIERI, LUCIA  
2161 AURORA RD  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

ZEPPIERI, LUCIA  
579 PARKER ROAD  
WEST MELBOURNE, FL 32941 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: LUCIA ZEPPIERI

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: ZEPPIERI, LUCIA,  
Address: 2161 AURORA RD  
City-St-Zip: MELBOURNE, FL 32935

Title: PD ( ) Delete  
Name: ZEPPIERI, RENATO,  
Address: 2161 AURORA RD  
City-St-Zip: MELBOURNE, FL 32935

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change ( ) Addition  
Name: ZEPPIERI, LUCIA,  
Address: 579 PARKER ROAD  
City-St-Zip: WEST MELBOURNE, FL 32941

Title: PD (X) Change ( ) Addition  
Name: ZEPPIERI, RENATO,  
Address: 579 PARKER ROAD  
City-St-Zip: WEST MELBOURNE, FL 32941

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: LUCIA ZEPPIERI

STD

04/15/2005

Electronic Signature of Signing Officer or Director

Date