2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jul 08, 2004 08:00 AM Secretary of State DOCUMENT # L10500 1. Entity Name ANDRE'S SWISS BAKERY AND PASTRY SHOP, INC. Principal Place of Business Mailing Address 235 E COMMERCIAL BLVD., #2 235 E COMMERCIAL BLVD., #2 LAUDERDALE BY THE SEA, FL 33308 LAUDERDALE BY THE SEA, FL 33308 07052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0137760 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MODOUX, ANDRE 235 E COMMERCIAL BLVD., #2 LAUDERDALE BY THE SEA, FL 33308 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. DATE (NOTE: Registered Agent signature recuired when reinstating) Signature, typed or printed name of registered agent and title if applicable. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE MODOUX, ANDRE NAME 6540 NE 21ST ROAD STREET ADDRESS U00000164460 07/08/04-80009-020 150.00 CITY-ST-ZIP FT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 antachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

7-5-04 954-938-037

FILED