2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 08:00 AM DOCUMENT # L10500 **Secretary of State** 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 No Chg-P CR2E034 (10/03) 03022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0137760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MODOUX, ANDRE DO NOT WRITE 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. **SIGNATURE** DATE Signature, typod or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. mr MODOUX, ANDRE NAME 6540 NE 21ST ROAD STREET ADDRESS FT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE U00000267818 63/18/05-80018-007 150.00 MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARJE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

IATUBE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

3-15-05

954-938-0324 Deyting Phone #

FILED