2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P00000027662** 1. Entity Name THE BREADMAN, INC. Principal Place of Business Mailing Address 878 CLOVERLEAF BLVD 878 CLOVERLEAF BLVD DELTONA, FL 32725 DELTONA, FL 32725 04272004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1007884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CERULLO, LOUIS J DO NOT WRITE 878 CLOVERLEAF BLVD DELTONA, FL 32725 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DS TITLE CERULLO, LOUIS J NAME U00000139157 U4/29/U4-80104-020 158.75 878 CLOVERLEAF BLVD STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 TITLE NAME CERULLO, CAMILLE 9030 HARRATT STREET #23 STREET ADDRESS CITY+ST-ZIP WEST HOLLYWOOD, CA 90069 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE 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 attacking that with an address, with all other like empowered.

SIGNATURE

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AN PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED