

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112416

FILED
Apr 30, 2005
Secretary of State

Entity Name: BERT'S SANDWICH AND ICE CREAM SHOPPE, INC.

Current Principal Place of Business:

3068 LAKE WORTH RD
SUITE #1
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

2448 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1067283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAWONN, BERT
1679 FLAGLER PARKWAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLAWONN, BERT
Address: 1679 FLAGLER PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERT KLAWONN

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04/30/2005

Electronic Signature of Signing Officer or Director

Date