

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112694

Entity Name: BLU DOG BAKERY, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5084 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5084 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1071331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAEHNER, PATRICIA M
14 GOLFVIEW ROAD
PALM BCH, FL 33480 US

Name and Address of New Registered Agent:

GONZALEZ, CIRA
12773 SW 45TH TERR
MIAMI, FL 33175 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: CIRA GONZALEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CORPORAN, JUAN F
Address: 650 NE 52ND ST
City-St-Zip: MIAMI, FL 33137

Title: DP () Delete
Name: CORPORAN, BARCLAY G
Address: 650 NE 52ND ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CORPORAN, JUAN F
Address: 5084 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: DP (X) Change () Addition
Name: CORPORAN, BARCLAY G
Address: 5084 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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: BARCLAY CORPORAN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date