

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010381

Entity Name: BAKERY REFRIGERATION, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

13927 TEMPLE BLVD.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

10963 S.E. SEA PINES CIRCLE
HOBE SOUND, FL 33455

Current Mailing Address:

13927 TEMPLE BLVD.
WEST PALM BEACH, FL 33412

New Mailing Address:

10963 S.E. SEA PINES CIRCLE
HOBE SOUND, FL 33455

FEI Number: 65-1079920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, WILLIAM O
13927 TEMPLE BLVD.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

ALTMAN, WILLIAM O
10963 S.E. SEA PINES CIRCLE
HOBE SOUND, FL 33455 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTMAN, WILLIAM O
Address: 13927 TEMPLE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTMAN, WILLIAM O
Address: 10963 S. E. SEA PINE CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

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: WILLIAM O ALTMAN

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date