

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025120

Entity Name: TENDER KRUST PATTY INC.

FILED
May 07, 2005
Secretary of State

Current Principal Place of Business:

938 N. UNIVERSITY DR
LAUDERHILL, FL 33321

New Principal Place of Business:

4938 N. UNIVERSITY DR
LAUDERHILL, FL 33351

Current Mailing Address:

938 N. UNIVERSITY DR
LAUDERHILL, FL 33321

New Mailing Address:

4938 N. UNIVERSITY DR..
LAUDERHILL, FL 33351

FEI Number: 65-1098724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUES QUALLO, DONALD P
11380 CORAL BAY DRIVE
BOCA RATON, FL 33498 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HENRIQUES QUALLO, DONALD PATRICK
Address: 11380 CORAL BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: DVT () Delete
Name: HENRIQUES QUALLO, CLAUDETTE M
Address: 11380 CORAL BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: DS () Delete
Name: HENRIQUES QUALLO, DAMIAN OMAR
Address: 11380 CORAL BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: DS () Delete
Name: HENRIQUES QUALLO, TERRY ANNMARIE
Address: 11380 CORAL BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: HENRIQUES QUALLO, AMANDA-MAE E
Address: 11380 CORAL BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DONALD P. QUALLO

DPT

05/07/2005

Electronic Signature of Signing Officer or Director

_____ Date