

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072008

FILED
Feb 18, 2005
Secretary of State

Entity Name: EURO BREAD & CAFE' OF DELRAY, INC.

Current Principal Place of Business:

2400 E COMMERICAL BLVD STE 826
FT LAUDERDALE, FL 33308

New Principal Place of Business:

5869 W. ATLANTIC BLVD
DELRAY, FL 33484 US

Current Mailing Address:

6847 STIRLING RD.
BUILDING "C"
FORT LAUDERDALE, FL 33314

New Mailing Address:

5869 W. ATLANTIC BLVD
DELRAY, FL 33484 US

FEI Number: 04-3587435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOTTE, JOHN F
2400 E COMMERICAL BLVD STE 826
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PEREZ, GERARD
5985 BUENA VISTA COURT
BOCA RATON, FL 33433 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: GERARD PEREZ

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, GERARD
Address: 5985 BUENA VISTA CT
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: SALVAT, GUY
Address: 12011 GLENMORE DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S (X) Delete
Name: CABANETTES, CHRISTIAN
Address: 8999 SW 52ND ST.
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, GERARD
Address: 5985 BUENA VISTA CT
City-St-Zip: BOCA RATON, FL 33433 US

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: GERARD PEREZ

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date