

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073051

FILED
Apr 19, 2005
Secretary of State

Entity Name: ELITE CAKE CREATIONS, INC.

Current Principal Place of Business:

1524 S W 186TH AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

9920 N.W. 6TH CT.
PEMBROKE PINES, FL 33024

Current Mailing Address:

1524 S W 186TH AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

9920 N.W. 6TH CT.
PEMBROKE PINES, FL 33024

FEI Number: 65-1124938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, BEATRIZ
1524 S W 186TH AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

OTERO, BEATRIZ
9320 N.W. 15TH CT
PEMBROKE PINES, FL 33024 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: BEATRIZ OTERO

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: OTERO, MARIA B
Address: 1524 S.W. 186TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MR. () Delete
Name: GARCIA, JORGE
Address: 1524 S.W. 186TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: OTERO, MARIA B
Address: 9320 N.W. 15TH CT.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MR. (X) Change () Addition
Name: GARCIA, JORGE
Address: 9320 N.W. 15TH CT.
City-St-Zip: PEMBROKE PINES, FL 33024

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: BEATRIZ OTERO

MS.

04/19/2005

Electronic Signature of Signing Officer or Director

Date