2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083640

1075 HILLSBORO MILE

HILLSBORO BCH, FL 33062

Address: City-St-Zip:

Entity Name: EXPRESS BAKERY INTERNATIONAL, INCORPORATED

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business:			New Principal Place of	New Principal Place of Business:	
1411 SW 30	AVENUE				
BAY 1 POMPANO	BEACH, FL	33069			
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
1411 SW 30	AVENUE				
BAY 1 POMPANO	BEACH, FL	33069			
FEI Number: 6	55-1159152	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and A	Address of	Current Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
DONOHO, I 1075 HILLSI HILLSBORG	BORO MILE	: L BROWARD			
The above r		submits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATUR	≣:				
Electronic Signature of Registered Agent			jent	Date	
Election Cam	oaign Financi	ng Trust Fund Contribution ().			
OFFICERS	AND DIRE	CTORS:	ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name:	P () Delete BORAH	Title: (Name:) Change () Addition	

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: DEBORAH DONOHO PRES 04/14/2004