

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085003

FILED  
Apr 29, 2005  
Secretary of State

**Entity Name:** POMMES & PANE OF COCONUT GROVE, INC.

**Current Principal Place of Business:**

3015 GRAND AVENUE #122  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3109 GRAND AVENUE #273  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 65-1134705

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PUIG, JOSE R ESQ  
LAW OFFICES OF JOSE R. PUIG, P.A.  
2222 PONCE DE LEON BLVD, STE 500  
CORAL GABLES, FL 33134 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DPT ( ) Delete  
**Name:** SMIT, OLAV T  
**Address:** 3109 GRAND AVENUE #273  
**City-St-Zip:** MIAMI, FL 33133

**Title:** DVS ( ) Delete  
**Name:** PUIG, JOSE R ESQ  
**Address:** 600 BRICKELL AVENUE SUITE 200  
**City-St-Zip:** MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**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:** OLAV T SMIT

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DPT

04/29/2005

\_\_\_\_\_  
Date