2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 09, 2005 08:00 AM Secretary of State **DOCUMENT # P01000109661** AMERICA'S DESSERT FACTORY CORPORATION Principal Place of Business Mailing Address 13920 SW 139TH COURT 2350 SW 97 AVE MIAMI, FL 33186 MIAMI, FL 33165 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1151176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACOSTA, CARLOS DO NOT WRITE 2350 SW 97 AVE 125 IN THIS SPACE MIAMI, FL 33165 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tile if appreable (NOTE: Registered Agent signature required when reholating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SD ACOSTA, CARLOS NAME STREET ADDRESS 2350 SW 97TH AVENUE CITY ST-ZIP MIAMI, FL 33165 U00000364723 05/09/05-80007-013 150.00 TITLE RAME GONZALEZ, MANUEL G STREET ADDRESS 13920 SW 139 COURT CITY ST ZIP MIAMI, FL 33165 O TITLE KAME WOLFF, RITA 12956 NW 9 STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33182 IN THIS SPACE TITLE RAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE

12. Thereby certify that the information supplied with this liting does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MALK STREET ADDRESS CITY-ST ZIP