

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110841

Entity Name: BAKERY CONNECTION, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 141698
CORAL GABLES, FL 33114

New Principal Place of Business:

PO BOX 143436
CORAL GABLES, FL 33114

Current Mailing Address:

PO BOX 141698
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-1153729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E DANIA BEACH BLVD STE 202
DANIA, FL 33004 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: P () Delete
Name: CAZENAVE, THIERRY
Address: 13640 NW 19 AVE #2
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAZENAVE, THIERRY
Address: 13680 NW 19 AVE #18
City-St-Zip: MIAMI, FL 33054

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: THIERRY CAZENAVE

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date