2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # P01000111968** 04-13-2005 90052 008 ***158.75 1. Entity Name MONO'S BAKERY, INC. Principal Place of Business Mailing Address 7443 SO. MILITARY TRAIL 7443 SO. MILITARY TRAIL LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-1154622 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NCOURTH, GLORIA GRANADA, GLORIA 7443 SO. MILITARY TRAIL LAKE WORTH, FL 33463 PALLIBEALH 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 4-6-05 -ancourth (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. BETANCOURTH, GLORIA Thange Addition TITLE Delete TITLE GRANADA, GLORIA NAME 312 RIVER BLUFF LANE 13836 FOLSON CIRCLE STREET ADDRESS ROYAL PALM BEACH, FL CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP 33411 Addition TITLE Delete TITI E T Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

4-6-05. (561) 434-1194