

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028804

Entity Name: FLO-JOE'S BAKERY & CAFE, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

4650 NE 1ST AVE.
POMPANO BEACH, FL 33064

New Principal Place of Business:

5517 BAJA TERRACE
LAKE WORTH, FL 33463

Current Mailing Address:

4650 NE 1 AVE
POMPANO BCH, FL 33064

New Mailing Address:

5517 BAJA TERRACE
LAKE WORTH, FL 33463

FEI Number: 74-3036134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JOSEPH A
4650 NE 1 AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

THOMPSON, JOSEPH A
5517 BAJA TERRACE
LAKE WORTH, FL 33463 US

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: JOSEPH THOMPSON

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, JOSEPH A
Address: 4650 NE 1 AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: V () Delete
Name: THOMPSON, CARMELL
Address: 4650 NE 1 AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, JOSEPH A
Address: 5517 BAJA TERRACE
City-St-Zip: LAKE WORTH, FL 33463

Title: V (X) Change () Addition
Name: THOMPSON, CARMELL
Address: 5517 BAJA TERRACE
City-St-Zip: LAKE WORTH, FL 33463

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: JOSEPH THOMPSON

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date