

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040934

FILED
Apr 19, 2004
Secretary of State

Entity Name: BLESSING'S BAKERY INC.

Current Principal Place of Business:

723 PINE HILLS ROAD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

723 PINE HILLS ROAD
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 37-1435699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANNELLS, HENECK
6143 GLEN BARR AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

ANNEUS, HENECK
6143 GLEN BARR AVE
ORLANDO, FL 32809 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: HENECK ANNEUS

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANNEUS, HENECK
Address: 6143 GLEN BARR AVE
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: ANNEUS, MARIE MARTHE
Address: 6143 GLEN BARR AVE
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: ANNEUS, PEKERO
Address: 6143 GLEN BARR AVE
City-St-Zip: ORLANDO, FL 32869

Title: D () Delete
Name: ANNEUS, PAOLA
Address: 6143 GLEN BARR AVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENECK ANNEUS

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date