2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 20, 2004 08:00 AM DOCUMENT # P02000068024 **Secretary of State** 1. Entity Name MABUHAY BAKE SHOP INC. Principal Place of Business Mailing Address 5150 TIMUQUANA RD. 5150 TIMUQUANA RD. JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 07162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3687882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BELTRAN, CORAZON C DO NOT WRITE 5150 TIMUQUANA RD. JACKSONVILLE, FL 32210 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Se 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice, FILE NOWILL FEE IS \$150.00 Trust Fund Contribution Added to Fees Due by September 5, 2004 OFFICERS AND DIRECTORS 10. TITLE BELTRAN, CORAZON C NAME U00000167422 07/20/04-80004-005 150.00 STREET ADDRESS 5150 TIMUQUANA RD. CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE MAME STREET ADDRESS 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.

SIGNATURE: SIGNATURE:

TITLE

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

7/14/64

FILED

(904) 908-78/0