

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082805

FILED
Aug 19, 2005
Secretary of State

Entity Name: D & D ENTERPRISES BAKERY INC.

Current Principal Place of Business:

6871 SW 129 AVE APT 4
MIAMI, FL 33183

New Principal Place of Business:

2707 NW 7TH TERRACE
CAPE CORAL, FL 33993

Current Mailing Address:

6871 SW 129 AVE APT 4
MIAMI, FL 33183

New Mailing Address:

2707 NW 7TH TERRACE
CAPE CORAL, FL 33993

FEI Number: 51-0418165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, ILEANA U
6871 SW 129 AVE APT 4
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PINEIRO, ILEANA U
2707 NW 7TH TERRACE
CAPE CORAL, FL 33993 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:

08/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TALAVERA, JOSE L
Address: 6871 SW 129 AVE APT 4
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: PINEIRO, ILEANA U
Address: 6871 SW 129 AVE APT 4
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TALAVERA, JOSE L
Address: 2707 NW 7TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: VD (X) Change () Addition
Name: PINEIRO, ILEANA U
Address: 2707 NW 7TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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: ILEANA PINEIRO

VP

08/19/2005

Electronic Signature of Signing Officer or Director

Date