

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082994

Entity Name: SHAKE & BAKE, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

2495 ENTERPRISE ROAD
SUITE 201
CLEARWATER, FL 33763

New Principal Place of Business:

30798 U.S. HWY 19 NORTH
PALM HARBOR, FL 34684 US

Current Mailing Address:

2495 ENTERPRISE ROAD
SUITE 201
CLEARWATER, FL 33763

New Mailing Address:

30798 U.S. HWY 19 NORTH
PALM HARBOR, FL 34684 US

FEI Number: 22-3865405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAGENA, RICHARD A
2495 ENTERPRISE RD.
SUITE 201
CLEARWATER, FL 33763

Name and Address of New Registered Agent:

CARTAGENA, RICHARD A
30798 U.S. HWY 19 NORTH.
PALM HARBOR, FL 34684 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: RICHARD A. CARTAGENA

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTAGENA, RICHARD A
Address: 2495 ENTERPRISE RD. STE 201
City-St-Zip: CLEARWATER, FL 33763

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CARTAGENA, RICHARD A
Address: 30798 U.S. HWY 19 NORTH.
City-St-Zip: PALM HARBOR, FL 34684 US

Title: S () Change (X) Addition
Name: OVERBECK, MICHELE A
Address: 9650 SUNBEAM DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: MICHELE A. OVERBECK

S

03/31/2004

Electronic Signature of Signing Officer or Director

Date