

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110067

Entity Name: PETER'S BAKERY, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2631 E. OAKLAND PARK BLVD.
SUITE 101-E
FORT LAUDERDALE, FL 333061607

New Principal Place of Business:

Current Mailing Address:

2631 E. OAKLAND PARK BLVD.
SUITE 101-E
FORT LAUDERDALE, FL 333061607

New Mailing Address:

FEI Number: 11-3662393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPHILLIPS, PETER E
2175 NE 56 STREET #110
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEPHILLIPS, PETER E
Address: 2175 NE 56 STREET #110
City-St-Zip: FORT LAUDERDALE, FL 33308

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEPHILLIPS, PETER E
Address: 2175 NE 56 STREET #110
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: STD () Change (X) Addition
Name: ULTIMO, IRENE
Address: 2631 E OAKLAND PARK BLVD. #101E
City-St-Zip: FORT LAUDERDALE, FL 333061607 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: PETER E. DEPHILLIPS

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date