

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043730

FILED
Jan 11, 2004
Secretary of State

Entity Name: FLORIDA RESTAURANTS AND BAKERIES CORP

Current Principal Place of Business:

15620 SW 74TH AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15620 SW 74TH AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-0055416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHAVARRIA, CESAR
15620 SW 74TH AVE
MIAMI, FL 33157 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 ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: ECHAVARRIA, CESAR
Address: 15700 SW 75 AVE
City-St-Zip: MIAMI, FL 33157

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: CESAR ECHAVARRIA

CEO

01/11/2004

Electronic Signature of Signing Officer or Director

Date