

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049441

FILED
May 01, 2005
Secretary of State

Entity Name: THE POTTERY BAKERY CORP.

Current Principal Place of Business:

AVENTURA MALL - 19575 BISCAYNE BLVD.
ROOM #3201
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

AVENTURA MALL - 19575 BISCAYNE BLVD.
ROOM #3201
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 57-1166785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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

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: D () Delete
Name: ROMANO, ALISA
Address: 19575 BISCAYNE BLVD., RM. #3201 AVENT. MALL
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: ROMANO, EMILIO
Address: 19575 BISCAYNE BLVD., RM. #3201 AVENT. MALL
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALISA ROMANO

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date