

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056119

FILED
Jan 09, 2004
Secretary of State

Entity Name: MASTER GELATO & BAKERY, INC.

Current Principal Place of Business:

3701 N. COUNTRY CLUB DRIVE #408
AVENTURA, FL 33162

New Principal Place of Business:

3701 N. COUNTRY CLUB DRIVE
#408
AVENTURA, FL 33180

Current Mailing Address:

3701 N. COUNTRY CLUB DRIVE #408
AVENTURA, FL 33162

New Mailing Address:

3701 N. COUNTRY CLUB DRIVE
#408
AVENTURA, FL 33180

FEI Number: 41-2097165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPOVALOV & BORETH, P.A.
16300 NE 19TH AVE.
SUITE 250
NORTH MIAMI BEACH, FL 33162 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: D () Delete
Name: MAZZEI, OMAR E
Address: 3701 N. COUNTRY CLUB DRIVE #408
City-St-Zip: AVENTURA, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OMAR E. MAZZEI

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date