

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096494

Entity Name: BAKEMAN BAKERIES INC

FILED
Aug 25, 2004
Secretary of State

Current Principal Place of Business:

5449 SANDHURST CIRCLE SOUTH
LAKE WORTH, FL 3463

New Principal Place of Business:

103 NW 43 ST
BOCA RATON, FL 33431

Current Mailing Address:

5449 SANDHURST CIRCLE SOUTH
LAKE WORTH, FL 3463

New Mailing Address:

103 NW 43 ST
BOCA RATON, FL 33431

FEI Number: 55-0845424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ELLIOTT
2777 S CONGRESS AVE
LAKE WORTH, FL 33461 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: P () Delete
Name: RESCIGNO, ALFONSE
Address: 5449 SANDHURST CIRCLE SOUTH
City-St-Zip: LAKE WORTH, FL 33463

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: ALFONSE RESIGNO

P

08/25/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date