

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101262

Entity Name: EDDY'S COFFEE & BAKERY, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4431 DAVID RD, STE 121
DAVIE, FL 33314

New Principal Place of Business:

4431 DAVIE RD, STE 121
DAVIE, FL 33314

Current Mailing Address:

4431 DAVID RD
DAVIE, FL 33314

New Mailing Address:

4431 DAVIE RD, STE 121
DAVIE, FL 33314

FEI Number: 52-2419311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENCEBAUGH, SANDRA
4431 DAVID RD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CENCEBAUGH, SANDRA
4431 DAVIE RD
STE 121
DAVIE, FL 33314 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAILAL, EDOUARD
Address: 4431 DAVID RD
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAILAL, EDOUARD
Address: 4431 DAVIE RD, STE. 121
City-St-Zip: DAVIE, FL 33314

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: S. CENCEBAUGH AS AGENT FOR EDOUARD MAILAL

MS

04/29/2005

Electronic Signature of Signing Officer or Director

Date