

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126037

Entity Name: PASSION FOR PASTRY INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

21000 BOCA RIO ROAD
SUITE C8
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21000 BOCA RIO ROAD
SUITE C8
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-2206713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, ALETHEA
21000 BOCA RIO RD., C-8
BOCA RATON, FL 33433 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: CEOP () Delete
Name: HICKMAN, ALETHEA
Address: 8208 SW 12TH CT.
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V () Delete
Name: HICKMAN, JAMES
Address: 8208 SW 12TH CT.
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: ALETHEA HICKMAN

CEOP

04/05/2005

Electronic Signature of Signing Officer or Director

_____ Date