

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044119

FILED
Apr 30, 2005
Secretary of State

Entity Name: HOUSE OF BREAD & COFFEE CORPORATION

Current Principal Place of Business:

22829 STATE ROAD 7
4
BOCA RATON, FL 33428 US

New Principal Place of Business:

22829 STATE ROAD 7
BOCA RATON, FL 33428 US

Current Mailing Address:

20513 CAROUSEL CIRCLE WEST
BOCA RATON, FL 33434 US

New Mailing Address:

11900 NW 24TH ST
PLANTATION, FL 33323 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPHA LEGALSERVICES
20513 CAROUSEL CIRCLE WEST
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ARRUDA, IZAIAS
11900 NW 24TH ST
PLANTATION, FL 33323 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: IZAIAS ARRUDA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, ANDREA O
Address: 4369 SW 10TH PLACE # 203
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP () Delete
Name: DELANA, PATRICIA B
Address: 9610 LANCASTER PLACE
City-St-Zip: BOCA RATON, FL 33434 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARRUDA, IZAIAS
Address: 11900 NW 24TH ST
City-St-Zip: PLANTATION, FL 33323 US

Title: VP (X) Change () Addition
Name: ARRUDA, SILVIANI R
Address: 11900 NW 24TH ST
City-St-Zip: PLANTATION, FL 33323 US

Title: D () Change (X) Addition
Name: SILVA, ANDREA O
Address: 4369 SW 10TH PLACE # 203
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D () Change (X) Addition
Name: DOSSANTOS, EDISON R
Address: 4369 SW 10TH PLACE #203
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: IZAIAS ARRUDA

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date