

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060148

FILED
May 13, 2005
Secretary of State

Entity Name: WILL BLOOM RESTAURANTS, INC.

Current Principal Place of Business:

10466 TAFT STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

291 SW 100TH AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 20-1022415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF TANYA T. WILLIAMS, P.A.
7481 W. OAKLAND PARK BLVD.
SUITE 306B
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

WILLIAMS PHILLIP.
291 SW 100 AVE
PEMBROKE PINES, FL 33025 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: PHILLIP WILLIAMS

05/13/2005

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: WILLIAMS, PHILLIP A
Address: 291 SW 100TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: V (X) Delete
Name: BLOOMFIELD, RICARDO
Address: 2113 RENAISSANCE BLVD., #103
City-St-Zip: MIRAMAR, FL 33025

Title: S (X) Delete
Name: BLOOMFIELD, MARSHA
Address: 2113 RENAISSANCE BLVD., #103
City-St-Zip: MIRAMAR, FL 33025

Title: T () Delete
Name: WILLIAMS, CHERYL E
Address: 291 SW 100TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: WILLIAMS, PHILLIP A
Address: 291 SW 100TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TAS (X) Change () Addition
Name: WILLIAMS, CHERYL E
Address: 291 SW 100TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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: PHILLIP WILLIAMS

P

05/13/2005

Electronic Signature of Signing Officer or Director

Date