

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078310

FILED
Apr 19, 2005
Secretary of State

Entity Name: PENNSACOLA PRETZEL BAKERY, INC.

Current Principal Place of Business:

2038 HENLEY PLACE
FT MYERS, FL 33901

New Principal Place of Business:

5100 N. 9TH AVE
J937
PENSACOLA, FL 32504

Current Mailing Address:

2038 HENLEY PLACE
FT MYERS, FL 33901

New Mailing Address:

5100 N. 9TH AVE
J937
PENSACOLA, FL 32504

FEI Number: 87-0726436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAO, SCOTT
2038 HENLEY PLACE
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

YAO, SCOTT
5100 N. 9TH AVE
J937
PENSACOLA, FL 32504 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: SCOTT YAO

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YAO, SCOTT
Address: 2038 HENLEY PLACE
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YAO, SCOTT
Address: 5100 N. 9TH AVE
City-St-Zip: PENSACOLA, FL 32504

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: SCOTT YAO

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date