

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099076

FILED  
Feb 05, 2005  
Secretary of State

Entity Name: CHOCOLATE BREAK CAFE, INCORPORATED

## Current Principal Place of Business:

3990 BAYOU BLVD  
PENSACOLA, FL 32504

## New Principal Place of Business:

5100 N. 9TH AVE.  
#A113  
PENSACOLA, FL 32504

## Current Mailing Address:

3990 BAYOU BLVD  
PENSACOLA, FL 32504

## New Mailing Address:

3990 BAYOU BLVD  
PENSACOLA, FL 32503

FEI Number: 55-0878796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WONG, THOMAS Y  
3990 BAYOU BLVD  
PENSACOLA, FL 32504 US

## Name and Address of New Registered Agent:

WONG, THOMAS Y  
3990 BAYOU BLVD  
PENSACOLA, FL 32503 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:

02/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WONG, THOMAS Y  
Address: 3990 BAYOU BLVD  
City-St-Zip: PENSACOLA, FL 32504

Title: DV ( ) Delete  
Name: WONG, JOHN K  
Address: 3990 BAYOU BLVD  
City-St-Zip: PENSACOLA, FL 32504

Title: DST ( ) Delete  
Name: WONG, KIM N  
Address: 3990 BAYOU BLVD  
City-St-Zip: PENSACOLA, FL 32504

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WONG, THOMAS Y  
Address: 3990 BAYOU BLVD  
City-St-Zip: PENSACOLA, FL 32503

Title: DV (X) Change ( ) Addition  
Name: WONG, JOHN K  
Address: 3990 BAYOU BLVD  
City-St-Zip: PENSACOLA, FL 32503

Title: DST (X) Change ( ) Addition  
Name: WONG, KIM N  
Address: 3990 BAYOU BLVD  
City-St-Zip: PENSACOLA, FL 32503

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: THOMAS WONG

PRES

02/05/2005

Electronic Signature of Signing Officer or Director

Date