

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000127340

Entity Name: MARIA'S CHEESECAKES INC.

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 2201
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

PO BOX 2201
APOPKA, FL 32712

New Mailing Address:

FEI Number: 20-1604803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, EDWARD P
1219 OSPREY WAY
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

LOVE, CRUZ M
PO BOX 2201
APOPKA, FL 32704 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: CRUZ LOVE

06/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOVE, EDWARD P
Address: 1219 OSPREY WAY
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Delete
Name: LOVE, CRUZ M
Address: 1219 OSPREY WAY
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOVE, CRUZ M
Address: PO BOX 2201
City-St-Zip: APOPKA, FL 32704

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: CRUZ LOVE

P

06/08/2005

Electronic Signature of Signing Officer or Director

Date