

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135434

Entity Name: PADARIA CAFE 2000 INC

FILED
Jun 23, 2005
Secretary of State

Current Principal Place of Business:

2100 SW 10 ST
BAY C & D
DEERFIELD BEACH, FL 3442

New Principal Place of Business:

Current Mailing Address:

2100 SW 10 ST
BAY C & D
DEERFIELD BEACH, FL 3442

New Mailing Address:

FEI Number: 20-1675223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAO, EDVALDO T
3765 PEBBLE BROOK COURT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LEAO, EDVALDO T
2100 SW 10 ST
B & C
DEERFIELD BEACH, FL 33442 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: EDVALDO T LEO

06/23/2005

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: LEO, EDVALDO T
Address: 3765 PEBBLE BROOK COURT
City-St-Zip: COCONUT CREEK, FL 3073

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEO, EDVALDO T
Address: 2100 SW 10 ST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC () Change (X) Addition
Name: AMARAL, LILLIAM
Address: 2100 SW 10 ST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TREA () Change (X) Addition
Name: LEO, AMAURI
Address: 2100 SW 10 ST
City-St-Zip: DEERFIELD BEACH, FL 33442

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: EDVALDO T LEO

P

06/23/2005

Electronic Signature of Signing Officer or Director

Date