

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143588

FILED
Jul 15, 2005
Secretary of State

Entity Name: THE KRUNCHY KRUST PASTRIES INC

Current Principal Place of Business:

C/O ANDREA RHULE
1763 NW 58TH AVENUE
LAUDERHILL, FL 33313

New Principal Place of Business:

THE KRUNCHY KRUST PASTRIES
5275 BABCOCK STREET UNIT # 4
PALM BAY, FL 32909

Current Mailing Address:

C/O ANDREA RHULE
1763 NW 58TH AVENUE
LAUDERHILL, FL 33313

New Mailing Address:

THE KRUNCHY KRUST PASTRIES
P.O. BOX 11207
PALM BAY, FL 32911

FEI Number: 55-0885782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, LEONA J
4321 NW 7TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

PHIL'S ACCOUNTING & BUSINESS SERVICES, INC
6289 WEST SUNRISE BLVD.
SUITE 250
SUNRISE, FL 33313 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: PHILBERT HILLMAN, EA

07/15/2005

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: RHULE, ANDREA
Address: 1763 NW 58TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313

Title: V () Delete
Name: RHULE, CLEODINE E
Address: 1763 NW 58TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHULE, ANDREA
Address: 5275 BABCOCK STREET UNIT # 4
City-St-Zip: PALM BAY, FL 32909

Title: V (X) Change () Addition
Name: RHULE, CLEODINE E
Address: 5275 BABCOCK STREET UNIT # 4
City-St-Zip: PALM BAY, FL 32909

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: ANDREA RHULE

P

07/15/2005

Electronic Signature of Signing Officer or Director

Date