2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144306

Entity Name: CANDY BAKERY, CORP.

FILED Jul 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2023 ISLANDBROOK LANE 4751 S. GOLDENROD RD ORLANDO, FL 32824 SUITE 1

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

2023 ISLANDBROOK LANE 4751 S. GOLDENROD RD ORLANDO, FL 32824 SUITE 1

ORLANDO, FL 32822

FEI Number: 20-1793799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROLON, CANDIDA E
2023 ISLANDBROOK LANE
ORLANDO, FL 32824 US
ROLON, CANDIDA E
10038 IAN RIDGE RD
ORLANDO, FL 32832 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: 07/05/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ROLON, CANDIDA E
 Name:
 ROLON, CANDIDA E

 Address:
 2023 ISLANDBROOK LANE
 Address:
 10038 IAN RIDGE RD

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:
 ORLANDO, FL 32832

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: CANDIDA E ROLON PRES 07/05/2005