2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P93000040761 FLORIDA FINE BISCUIT INC. Mailing Address Principal Place of Business 12041 S.W. 40TH ST. 12041 S.W. 40TH ST. MIAMI, FL 33175 MIAMI, FL 33175 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0418029 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAZQUEZ, CARLOS M DO NOT WRITE 12041 S.W. 40TH ST. MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VAZQUEZ, CARLOS M NAME 12041 S.W. 40TH ST. STREET ADDRESS U00000353951 05/03/05-80087-017 150.00 CITY-ST-ZIP MIAMI, FL 33175 SD TITLE VAZQUEZ, ALIDA NAME 12041 S.W. 40TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carlos M. Wagner CAPLOS W. VAZQUEZ 04-38-05 (305) 635-1752