

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055005

FILED
Apr 27, 2005
Secretary of State

Entity Name: GRAN FORNO LAS OLAS BAKERY, INC.

Current Principal Place of Business:

1235 EAST OLAS BLVD
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1235 EAST OLAS BLVD
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 58-2228238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANNINO, SALVATORE
1235 EAST LAS OLAS BLVD.
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANNINO, SALVATORE
Address: 322 HENDRICKS ISLE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VPT () Delete
Name: DENNIS, PETER
Address: 322 HENDRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: STRETCHER, JOAN
Address: 327 COCONUT ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALVATORE ANNINO

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date