2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Jan 30, 2004 08:00 AM DOCUMENT # P95000063089 **Secretary of State** 1. Entity Name A & D MANILA BAKERY, INC. Principal Place of Business Mailing Address 7628-2 103RD ST 7628-2 103RD ST JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3331409 Not Applicable \$8.75 Additional 5. Ge tificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONRADO CATBAGAN DO NOT WRITE 7628-2 103RD ST. JACKSONVILLE, FL 32210 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, 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CONRADO CATBAGAN NAME STREET ADDRESS 7628-2 103RD ST U00000022253 CITY-ST-ZIP JACKSONVILLE, FL 01/30/04-80038-007 150.00 VP TITLE **DELING CATBAGAN** NAME STREET ADDRESS 7628-2 103 RD ST CITY-ST-ZIP JACKSONVILLE, FL TITLE MAME CATBAGAN, DELING 7628-2 103RD ST STREET ADDRESS DO NOT WRITE JACKSONVILLE, FL 32210 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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: Common Lathagen. Comman Cathagen.