

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052976

Entity Name: BREAKFAST EXPRESS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1035 N. COLLIER BLVD.
STE. 302
MARCO ISLAND, FL 341452560

New Principal Place of Business:

Current Mailing Address:

1035 N. COLLIER BLVD.
STE. 302
MARCO ISLAND, FL 341452560

New Mailing Address:

FEI Number: 59-3453910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, E. GLENN
SUNTRUST CENTRE-STE. 204
950 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: FOLEY, CHIEN-PING L
Address: 95 DELBROOK WAY
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: FOLEY, CHIEN-PING L
Address: 95 DELBROOK WAY
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Delete
Name: FOLEY, MICHAEL H
Address: 95 DELBROOK WAY
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: FOLEY, CHIEN-PING L
Address: 95 DELBROOK WAY
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: FOLEY, CHIEN-PING L
Address: 95 DELBROOK WAY
City-St-Zip: MARCO ISLAND, FL 34145

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: CHIEN-PING FOLEY

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date