## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE

## Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # P97000064361** 1. Entity Name KING'S PASTRY, INC. Principal Place of Business Mailing Address 18999 BISCAYNE BLVD 16711 COLLINS AVE TS-01 #205 NORTH MIAMI BEACH, FL 33160 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 03042004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0769664 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVNG, CARY Street Address (P.O. Box Number is Not Acceptable) 16711 COLLINS AVE 75-01 SUNNY ISLES BEACH, FL 33160 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D THIE Delete Change ☐ Addition LEUNG, CARY MAME MAME 000000103657 04/05/04-80065-011 150.00 STREET ADDRESS 16711 COLLINS AVE STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP PVST TITLE ☐ Delete TITLE ☐ Change Addition LEUNG, CARY NAME NAME STREET ADDRESS 16711 COLLINS AVE STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CSTY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TELE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 3135 F 3371 F ☐ Change Addition MAME STREET ADDRESS STREET ADORESS CATY-SY-ZOP CITY-ST-782 12. I hereby certify that the information supplied with this filtre 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 resort as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

**FILED**