2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # P97000070248** 04-13-2005 90045 011 ***150.00 1. Entity Name ATLAS BAKERY MACHINERY CO., INC. Principal Place of Business Mailing Address 4980 SW 52 ST 4980 SW 52 ST SUITE 105 SUITE 105 DAVIE, FL 33314 DAVIE, FL 33314 2. Principal Place of Business 3. Mailing Address 11689 CASTELLON P.O. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) 740223 Applied For City & State City & State 4. FEI Number NTON BEACH 65-0780630 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIDEAN BUCZY BUCZYNER, GIDEON Address (P.O. Box Number is Not Acceptable) 20515 EAST COUNTRY CLUB DRIVE **SUITE 1448** AVENTURA, FL 33180 NOW BEACH 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete BUCZYNER BUCZYNER, GIDEON NAME NAME 11689 CASTELLON STREET ADDRESS 20515 EAST COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-7IP FL 33437 CITY-ST-ZIP AVENTURA, FL 33180 TITLE ☐ Delete TITLE **BUCZYNER, JANE** BUCZYNER, UANE NAME NAME STREET ADDRESS 20515 EAST COUNTRY CLUB DRIVE STREET ADDRESS 11689 CASTELLON CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP . TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TETL F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE Chance Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not quality 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.