2005 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE

STREET ADDRESS CITY-ST-ZIP

Mar 21, 2005 08:00 AM **DOCUMENT # P97000083950 Secretary of State** 1. Entity Name HOOP'S BREADS, INC. Principal Place of Business Mailing Address 4282 NW 54TH STREET 4282 NW 54TH STREET COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 No Chg-P CR2E034 (10/03) 03172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0785487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOOPINGARNER, BRIAN DO NOT WRITE 4282 NW 54TH STREET COCONUT CREEK, FL 33073 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 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 Bo FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000270597 03/21/05-80013-017-150.60 OFFICERS AND DIRECTORS 10. PD TITLE HOOPINGARNER, BRIAN NAME. STREET ADDRESS 4282 NW 54TH STREET COCONUT CREEK, FL 33073 CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 BOWN HOPPING MAN Brigh Hopping oner 3-17-05 954-698-9307 SIGNATURE AND TYPED DAY PRINTED NAME OF SKINING OFFICER OF DIRECTOR DOLLAR DAY DOLLAR DOL