2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 21, 2004 08:00 AM Secretary of State DOCUMENT # P98000057956 1. Entity Name CROISSANT D'OR CORP. _Mailing Address Principal Place of Business ___ 21 NE 3RD AVE 21 NE 3RO AVE MIAMI, FL 33132-2511 MĪAMI, FL 33132-2511 08262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 65-0846664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTANA, ADILSON M DO NOT WRITE 3309 NW 7 STREET MIAMI, FL 33125 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 tale if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. **PSTD** TITLE RIVERA, LUZ PATRICIA NAME STREET ADDRESS 18180 GENEVA CT., APT. #B419 000000172402 09/21/04-80001-008 150.00 CITY-ST-ZIP MIAMI, FL 33166 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE GITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 export 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 receiter or trustee expowered 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

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED