

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105342

FILED  
Mar 03, 2004  
Secretary of State

Entity Name: LANTANA BREAD BASKET, INC.

## Current Principal Place of Business:

1290 W. LANTANA ROAD  
LANTANA, FL 33462

## New Principal Place of Business:

## Current Mailing Address:

1290 W. LANTANA ROAD  
LANTANA, FL 33462

## New Mailing Address:

FEI Number: 65-0883267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MUSALLAN, MOHMOUD H  
1290 W. LANTANA ROAD  
LANTANA, FL 33462

## Name and Address of New Registered Agent:

RAMDAN, JALAL  
1290 W. LANTANA ROAD  
LANTANA, FL 33462

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: JALAL RAMDAN

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MUSALLAN, MAHMOUD H  
Address: 1290 W. LANTANA ROAD  
City-St-Zip: LANTANA, FL 33462

Title: D ( ) Delete  
Name: HUSSAIN, HAITHAM  
Address: 1290 W. LANTANA ROAD  
City-St-Zip: LANTANA, FL 33462

Title: D (X) Delete  
Name: RAMADAN, JALAL  
Address: 1290 W. LANTANA ROAD  
City-St-Zip: LANTANA, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HUSSEIN, HAITHAM  
Address: 1290 W. LANTANA ROAD  
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Change ( ) Addition  
Name: RAMDAN, JALAL  
Address: 1290 W. LANTANA ROAD  
City-St-Zip: LANTANA, FL 33462

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: HAITHAM HUSSEIN

P

03/03/2004

Electronic Signature of Signing Officer or Director

Date