2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105342

Entity Name: LANTANA BREAD BASKET, INC.

FILED Jan 18, 2005 Secretary of State

Entity Name: Lantana Bread Basket, INC.						
Current Principal Place of Business:				New Principal Place of	of Business:	
1290 W. LA LANTANA,	ANTANA ROAD FL 33462					
Current Mailing Address:				New Mailing Address:		
1290 W. LA LANTANA,	ANTANA ROAD FL 33462			6542 HYPOLUXO RD SUITE 183 LAKE WORTH, FL 334	467	
FEI Number:	65-0883267	FEI Number Applied For ()	FEI Nun	nber Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
RAMDAN, JALAL 1290 W. LANTANA ROAD LANTANA, FL 33462 US				HUSSEN, H 1290 W. LANTANA ROAD LANTANA, FL 33462 US		
The above in the State		ubmits this statement for the po	urpose o	f changing its registered	office or registered agent, or both,	
SIGNATURE: H HUSSEIN				01/18/2005		
	Electroni	Signature of Registered Age	nt		Date	
Election Cam	npaign Financing	Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	P () I HUSSEIN, HAITH 1290 W. LANTAN LANTANA, FL 33	IA ROAD		Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	VP (X) RAMDAN, JALAL 1290 W. LANTAN LANTANA, FL 33	IA ROAD		Title: Name: Address: City-St-Zip:	()Change ()Addition	

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: H HUSSEIN P 01/18/2005