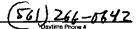
2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 25, 2004 8:00 am Secretary of State 05-25-2004 90003 022 ***158.75 DOCUMENT # P99000054557 LUCIA'S MEXICAN BAKERY CORP. Principal Place of Business Mailing Address 341 NE 3RD AVE 5004 NW 5TH ST. DELRAY BCH, FL 33444 DELRAY BCH, FL 33445 05052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0990015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent PLANCARTE, RODOLFO J V.P. DO-NOT-WRITE 5004 NW 5TH ST. DELRAY BCH, FL 33445 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME PLANCATE, RODOLFO A STREET ADDRESS 5004 NW 5TH ST CITY-ST-ZIP DELRAY BEACH, FL 33445 VSD PLANCATE, RODOLFO J NAME STREET ADDRESS 5004 NW 5TH ST CITY-ST-ZIP DELRAY BEACH, FL 33445 TD TITLE NAME ARACELI, H. MIRANDA STREET ADDRESS 5004 NW 5TH ST DO NOT WRITE DELRAY BEACH, FL 33445 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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.

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7/P



FILED