2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

HIGHATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Jan 10, 2005 8:00 am **Secretary of State DOCUMENT # S58515** 01-10-2005 90043 008 ***150.00 1. Entity Name PASTRY EXPRESS INC. Principal Place of Business Mailing Address 2298 W 78 ST 2298 W 78 ST HIALEAH, FL 33016 US HIALEAH, FL 33016 US No Chg-P 01062005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0277303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OCARIZ, HIRAM CPA DO NOT WRITE 999 PONCE DE LEON **SUITE 1045** IN THIS SPACE CORAL GABLES, FL 33134 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GONZALEZ, JAVIER 3622 SOLANA RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 truetae 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 attachingst with an edition, with all other like empowered.

FILED