

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00827

FILED
Apr 22, 2004
Secretary of State

Entity Name: THE STAR BAKERY OF DELRAY, INC.

Current Principal Place of Business:

5195-F WEST ATLANTIC AVENUE
DELRAY BEACH, FL

New Principal Place of Business:

Current Mailing Address:

5195-F WEST ATLANTIC AVENUE
DELRAY BEACH, FL

New Mailing Address:

FEI Number: 65-0315027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, SCOTT
5195-F W ATLANTIC AVENUE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDMAN, SCOTT
Address: 5195 F. W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL

Title: SD () Delete
Name: GOLDMAN, SYBIL
Address: 5195 F W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT GOLDMAN

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date