

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09994

FILED
May 25, 2004
Secretary of State

Entity Name: 12TH STREET BAKERY - CAFE, INC.

Current Principal Place of Business:

2594 12TH STR
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 21602
SARASOTA, FL 342764185 US

New Mailing Address:

FEI Number: 65-0314130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELINDA R TRITSCHLER
5544 DINAH LANE
SARASOTA, FL 342314111

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHALEY, BRENDA
Address: 361 N SHORE DR
City-St-Zip: SARASOTA, FL 34234

Title: V () Delete
Name: VROOM, CAROLINE
Address: 213 POMPANO LN
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRITSCHLER, MELINDA R
Address: 5544 DINAH LANE
City-St-Zip: SARASOTA, FL 34231

Title: V (X) Change () Addition
Name: TRITSCHLER, RICHARD
Address: 5544 DINAH LANE
City-St-Zip: SARASOTA, FL 34231

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: RICHARD TRITSCHLER

VP

05/25/2004

Electronic Signature of Signing Officer or Director

Date