

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14718

FILED  
Jun 21, 2005  
Secretary of State

Entity Name: MISTER TWISTER PRETZELS, INC.

**Current Principal Place of Business:**

2706 S. HORSESHOE DR.#112  
NAPLES, FL 34104 US

**New Principal Place of Business:**

3705 MASON ROAD  
NEW HILL, NC 27562 US

**Current Mailing Address:**

2706 S. HORSESHOE DR. #112  
NAPLES, FL 34104

**New Mailing Address:**

3705 MASON ROAD  
NEW HILL, NC 27562 US

FEI Number: 52-1817497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHEW, CHRISTINE  
539 N. MILLS AVE.  
ORLANDO, FL 32803 US

**Name and Address of New Registered Agent:**

GARCIA, SUSAN M  
901 PONCE DE LEON BLVD  
SUITE 606  
CORAL GABLES, FL 33134 US

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: GARCIA, SUSAN M.

06/21/2005

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: PTD ( ) Delete  
Name: JOHNSON, KEITH L  
Address: 1293 RAINBOW COURT  
City-St-Zip: NAPLES, FL 34110 US

Title: VSD ( ) Delete  
Name: JOHNSON, PATRICIA G  
Address: 1293 RAINBOW COURT  
City-St-Zip: NAPLES, FL 34110 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WANG, BOBBY  
Address: 3705 MASON ROAD  
City-St-Zip: NEW HILL, NC 27562 US

Title: VP (X) Change ( ) Addition  
Name: WANG, MEI-FENG  
Address: 3705 MASON ROAD  
City-St-Zip: NEW HILL, NC 27562 US

Title: SEC ( ) Change (X) Addition  
Name: WANG, MILLICENT  
Address: 3705 MASON ROAD  
City-St-Zip: NEW HILL, NC 27562

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: BOBBY WANG

P

06/21/2005

Electronic Signature of Signing Officer or Director

Date