

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38614

FILED
Apr 29, 2004
Secretary of State

Entity Name: APACHE LANDING RESTAURANT, INC.

Current Principal Place of Business:

19004-08 NE 29TH AVENUE
MIAMI, FL 331802823

New Principal Place of Business:

19004 NE 29TH AVENUE
AVENTURA, FL 331802823

Current Mailing Address:

19004-08 NE 29TH AVENUE
MIAMI, FL 331802823

New Mailing Address:

19004 NE 29TH AVENUE
AVENTURA, FL 331802823

FEI Number: 59-2738905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTENSTEIN, CHAD
19004 NE 29TH AVENUE
AVENTURA, FL 33180 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: P () Delete
Name: KORETSKY, FRANK
Address: 17 ASTOR DR
City-St-Zip: MANALAPAN, NJ 07726

Title: S () Delete
Name: LICHTENSTEIN, CHAD
Address: 650 WEST AVE APT 1607
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: LICHTENSTEIN, CHAD
Address: 10275 COLLINS AVE APT 508
City-St-Zip: MIAMI BEACH, FL 33139

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: CHAD LICHTENSTEIN

S

04/29/2004

Electronic Signature of Signing Officer or Director

Date