

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 23, 2004
Secretary of State**

DOCUMENT# N04000000102

Entity Name: ALL SAINTS SOUP KITCHEN INC.

Current Principal Place of Business:

3350 POWERLINE RD.
OAKLAND PARK, FL 33309 BR

New Principal Place of Business:

Current Mailing Address:

3460 POWERLINE RD.
OAKLAND PARK, FL 33309 BR

New Mailing Address:

FEI Number: 65-0242064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUDILL, ROBERT A FATHER
3460 POWERLINE RD.
OAKLAND PARK, FL 33309 BR 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CAUDILL, ROBERT A
Address: 3460 POWERLINE RD.
City-St-Zip: OAKLAND PARK, FL 33309 BR

Title: VP () Delete
Name: COLLINS, CARL
Address: 3460 POWELRINE RD.
City-St-Zip: OAKLAND PARK, FL 33309 BR

Title: SEC () Delete
Name: PARMAN, RICHARD
Address: 3460 POWERLINE RD.
City-St-Zip: OAKLAND PARK, FL 33309 BR

Title: TRES () Delete
Name: DAILEY, NANCY
Address: 3460 POWERLINE RD.
City-St-Zip: OAKLAND PARK, FL 33309 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FATHERROBERTCAUDILL

PRES

06/23/2004

Electronic Signature of Signing Officer or Director

Date