

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027379

FILED
Apr 13, 2004
Secretary of State

Entity Name: A FUNKY LITTLE LUNCH TRUCK, INC.

Current Principal Place of Business:

300-840 WESLEY CIRCLE
APOPKA, FL 32703

New Principal Place of Business:

610 CORWOOD DRIVE
SARASOTA, FL 34234

Current Mailing Address:

300-840 WESLEY CIRCLE
APOPKA, FL 32703

New Mailing Address:

610 CORWOOD DRIVE
SARASOTA, FL 34234

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPT () Delete
Name: WINTER, DEBBIE
Address: 300-840 WESLEY CIRCLE
City-St-Zip: APOPKA, FL 32703

Title: DVS () Delete
Name: WINTER, GEOFF
Address: 300-840 WESLEY CIRCLE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WINTER, DEBBIE
Address: 610 CORWOOD DRIVE
City-St-Zip: SARASOTA, FL 34234

Title: DVS (X) Change () Addition
Name: WINTER, GEOFF
Address: 610 CORWOOD DRIVE
City-St-Zip: SARASOTA, FL 34234

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: DEBBIE WINTER

DPT

04/13/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date