

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32484

FILED
Jan 16, 2004
Secretary of State

Entity Name: SONNY'S ENTERPRISES, INC.

Current Principal Place of Business:

5605 HIATUS ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

5605 HIATUS ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 06-1312117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZIO, PAUL G
5605 HIATUS ROAD
TAMARAC, FL 33321 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: PCD () Delete
Name: FAZIO, PAUL G.,
Address: 2535 MONTCLAIRE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: ST () Delete
Name: PICCIRILLI, BARBARA,
Address: 7501 NW 115TH TERRACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: FAZIO, PAUL G.,
Address: 11260 NW 15TH STREET
City-St-Zip: PLANTATION, FL 33323

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

SIGNATURE: PAUL FAZIO

PCD

01/16/2004

Electronic Signature of Signing Officer or Director

Date